

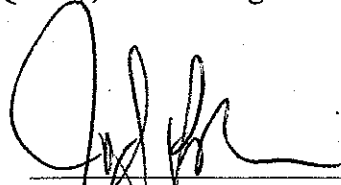
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 1100 Louisiana Street, Suite 400, Houston, Harris County, Texas. The meeting will be held at **12:30 p.m. on Tuesday, December 13, 2011.**

The subject of the meeting is to consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permits; Waste Discharge Permit; Drought Contingency Plan; Customer Appeals; Termination of Service on Delinquent Accounts
5. Amend Rate Order
6. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s)
7. Law Enforcement Services Contract
8. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
9. Other Matters: Insurance; Park Plan Proposal; Consultant Contracts; Contract for Electric Power; Strategic Partnership Agreement; Contract for Solid Waste Collection Service; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections
10. Pending Business



James D. Bonham
Attorney for the District