

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 **2727 Allen Parkway, Suite 1100**, Houston, Harris County, Texas. The meeting will be held at **12:30 p.m. on Tuesday, May 10, 2016**.

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

1. Minutes of Board of Directors Meeting(s)
2. Approve Certificates of Election; Approve Statements, Qualifications, Oaths of Office of Newly Elected Directors, Disclosure Statements, Public Information Statements, Open Meetings and Public Information Act Training
3. Election of Officers
4. Open Bids and Award Sale of \$9,800,000 Series 2016 Unlimited Tax Bonds
5. Bond Order for Series 2016 Bonds
6. Official Statement for Series 2016 Bonds
7. Paying Agent/Registrar Agreement for Series 2016 Bonds
8. Approve Certificates, Resolutions, Orders and all documents necessary to complete approval, registration and delivery of Series 2016 Bonds and authorize President, Secretary and Consultants to take all actions necessary to complete approval, registration and delivery of Series 2016 Bonds
9. Engage Auditor for Limited Scope Examination
10. Adopt Escrow Order for Escrow of Certain Series 2016 Bond Proceeds
11. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
12. Appoint Director to Fill Vacancy
13. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
14. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permits; Waste Discharge Permit; Consumer Confidence Report; Customer Appeals; Termination of Service on Delinquent Accounts

15. 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)
16. Traffic Signal Options
17. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
18. Other Matters: District Website; Detention Pond Maintenance and Mowing; Insurance; Parks and Recreational Facilities; Consultant Contracts; Contract for Electric Power; Strategic Partnership Agreement; Law Enforcement Services and Contract; Contract for Solid Waste Collection Service; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure; Issuance of Bonds; Elections
19. Pending Business



James D. Bonham
Attorney for the District