

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, November 10, 2015.**

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

1. Canvass Returns of November 3, 2015 Bond Election
2. Minutes of Board of Directors Meeting(s)
3. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
4. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
5. 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
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. Insurance Proposals
8. Code of Ethics
9. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
10. Other Matters: 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
11. Executive Session (closed meeting) in Accordance with Texas Government Code §551.074 to Consider Personnel Matters
12. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham", written over a horizontal line.

James D. Bonham
Attorney for the District

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **2727 Allen Parkway, Suite 1100**, Houston, Harris County, Texas. La asamblea se realizará a las 12:30 p.m. del 10 de noviembre de 2015.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Orden de escrutinio y declaración de resultados de la Elección de Bonos

THOẢNG BÁO VEÀ BUỎI HOÏP MAËT COÂNG KHAI

Theo ñây cho taát caù caùc thaønh vieân coâng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôû treân seõ toả chòuc moät buoãi hoïp maët coâng khai taïi **2727 Allen Parkway, Suite 1100**, Houston, Quaãn Harris, Texas. Buoãi hoïp maët seõ ñoõic toả chòuc vaøo luùc 12:30 p.m., Ngaøy 10 Thaùng 11 Nam 2015.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thoïc hieän trong buoãi hoïp maët naøy nhõ sau:

Lệnh Kiểm Phiếu và Công Bố Kết Quả Cuộc Bầu Cử trái phiếu

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 **2727 Allen Parkway, Suite 1100**, 假德克薩斯州Harris郡休士頓 2015年11月10日 下午12:30 召開公共會議。

會議議題為考慮並酌情議決以下事項：

債券選舉選舉結果調查及宣佈結果命令



James D. Bonham
Attorney for the District