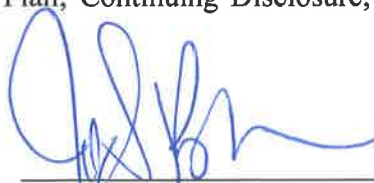


**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**  
**NOTICE OF PUBLIC MEETING**

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, July 12, 2016**.

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

1. Minutes of Board of Directors Meeting(s)
2. Open Bids and Award Sale of \$9,575,000 Series 2016 Unlimited Tax Bonds
3. Bond Order for Series 2016 Bonds
4. Official Statement for Series 2016 Bonds
5. Paying Agent/Registrar Agreement for Series 2016 Bonds
6. 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
7. Adopt Escrow Order for Escrow of Certain Series 2016 Bond Proceeds
8. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
9. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
10. 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
11. 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)
12. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
13. 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
14. Pending Business



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James D. Bonham  
Attorney for the District