

# 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, Texas 77019.**

The meeting will be held at **12:30 p.m. on Tuesday, February 12, 2019.**

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 Collections; Tax Rate; Tax Exemptions; Estimate of Value
4. Order Levying Additional Penalty for Delinquent Taxes
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. Resolution Affirming Identity Theft Prevention Program
7. Annual Report to Texas Comptroller Pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
8. 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)
9. Website and Email Correspondence
10. Park and Landscape Improvements
11. Maintenance Agreement with Homeowner's Association
12. Annexation of Land
13. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
14. Other Matters: District Website; Parks and Recreational Facilities; Detention Pond Maintenance and Mowing; Insurance; 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
15. Pending Business



  
James D. Bonham, Attorney for the District