

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

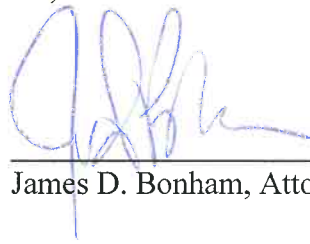
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **12:30 p.m. on Tuesday, September 10, 2019.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Open Bids and Award Sale of Series 2019 Bonds
2. Bond Order for Series 2019 Bonds
3. Official Statement for Series 2019 Bonds
4. Paying Agent/Registrar Agreement for Series 2019 Bonds
5. Approve Certificates, Resolutions, Orders and all documents necessary to complete approval, registration and delivery of Series 2019 Bonds and authorize President, Secretary and Consultants to take all actions necessary to complete approval, registration and delivery of Series 2019 Bonds
6. Engage Auditor for Limited Scope Examination
7. Minutes of Board of Directors Meeting(s)
8. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
9. Resolution Adopting Operating Budget for Fiscal Year Ending September 30, 2020
10. Engage Auditor for Fiscal Year Ending September 30, 2019
11. Tax Collections; Tax Rate; Tax Exemptions; Estimate of Value
12. 2019 Tax Rate; Authorize Publication of Notice of Public Hearing
13. 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
14. Amend Rate Order
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. Park and Landscape Improvements

- 17. Website and Messaging Service
- 18. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Waiver of Special Appraisal
- 19. Accept Resignation of Director; Appoint Director to Fill Vacancy
- 20. 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
- 21. Pending Business



James D. Bonham, Attorney for the District

