

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 461
OF
HARRIS COUNTY, TEXAS**

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 461 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

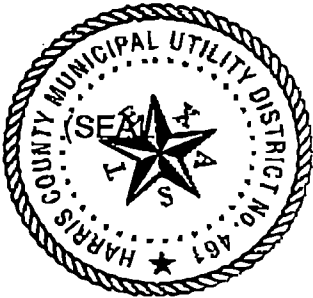
Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 461 will hold a **regular** meeting, open to the public, on **WEDNESDAY, 15 MARCH 2017, at 11:30 a.m.**, at the offices of Coats Rose, P.C., **9 Greenway Plaza, Suite 1100**, Houston, Texas 77046, outside the boundaries of the District, to consider and act upon the following matters:

1. Minutes of the meeting of 15 February 2017;
2. Tax Assessor/Collector's Report, including approval of disbursements from the District's tax account;
3. Bookkeeper's Report, including approval of payments of the District's bills;
4. Old business, including:
 - (a) status of maintenance of the detention and mitigation basins, (Environmental Allies);
 - (b) response to letter to the City of Houston regarding water rate charged to the District;
5. New business, including:
 - (a) consider Service Agreement with Environmental Allies;
 - (b) consider Assignment of Right to Reimbursement;
 - (c) consider Development and Financing Agreements for land proposed for annexation to the District;
6. Operator's Report, including:
 - (a) report on operations of the District's facilities; review of any maintenance and repair issues;
 - (b) review of water accountability;
 - (c) consider status of any unpaid accounts; authorize termination of services for unpaid accounts, if appropriate, pursuant to the requirements of the District's Consolidated Rate Order;
 - (d) consider Notice of Violation from the Texas Commission on Environmental Quality; take any necessary action;

7. Engineer's Report, including:
 - (a) approval of commitments for utility capacity as required;
 - (b) status of phase I mitigation repairs (P. M. S. Excavation);
 - (c) status of phase II mitigation repairs (Storm Maintenance and Monitoring, Inc.);
8. Developer's Report;
9. Attorney's Report, including status of annexation of land into the District;
10. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board; and
11. Action related to matters discussed during executive session;
12. Schedule future meetings as required; and
13. Discuss items to be placed on future meeting agendas.

W. Dickinson Yale, Jr.

W. Dickinson Yale, Jr.
 Attorney for Harris County Municipal
 Utility District No. 461
 Coats Rose, P.C.
 9 Greenway Plaza, Suite 1100
 Houston, Texas 77046-0307



UNFILED

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED
 2017 MAR -8 PM 3:49
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS