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 04/13/2017 PERSONAL
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**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, 19 APRIL 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 March 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;
 - (c) consider Assignment of Right to Reimbursement;
 - (d) consider Development and Financing Agreements for land proposed for annexation to the District;
5. New business, including:
 - (a) review Annual Financial Report for the District for the fiscal year ended 31 December 2016;
 - (b) authorize filing of the Annual Financial Report with the Texas Commission on Environmental Quality and other agencies as required;
 - (c) review investment policies and investment procedures of the District; adopt resolution evidencing annual review of the investment policies and investment procedures;
 - (d) status of operations under the District's Identity Theft Prevention Program; review of any "red flag" events; recommendation for any changes to the Program;
 - (e) consider proposed revisions to the rates for engineering services 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) status of Homeland Security Update to the Texas Commission on Environmental Quality;
- 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:
 - (a) status of annexation of land into the District;
 - (b) U. S. Census of Governments;
 - (c) legislation affecting municipal utility districts;
- 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;

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.



4822-2173-8002.v2

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

Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

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