

WJN
①

1500404
02/02/2023 PENDING
\$9.00 NPR - NOTICE MTG

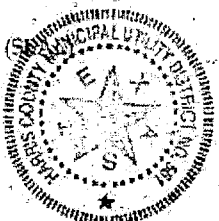
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 561

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 561 will hold a regular meeting on **Thursday, February 9, 2023, at 1:00 pm**, at the offices of **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Concerning Exemptions from Taxation.
5. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, authorize termination of contracts, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. update on status of bond application; and
 - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
6. Unlimited Tax Bonds, Series 2023, including:
 - a. approve developer reimbursement report for Series 2023 Bonds; and
 - b. authorize disbursement of bond proceeds.
7. Detention Pond maintenance.
8. Amended and Restated Maintenance Agreement with Morgan's Landing Community Association, Inc.
9. Report on development in the District.

/s/ Katie Sherborne
Attorney for the District



Katie Sherborne
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 FEB - 2 PM 2:45

FILED

Harris County Municipal Utility District No. 561 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

1078077

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.