

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

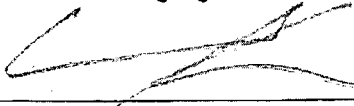
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 461 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

In order to slow the spread of the Coronavirus (COVID-19), Governor Greg Abbott released a statement on 16 March 2020 that allows governmental bodies to conduct meetings by telephone or video conference. 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, by video conference on **WEDNESDAY, 20 JANUARY 2021, at 11:30 a.m.** Guests attending the meeting via **ZOOM** video conference, please join the meeting at **<https://zoom.us/j/3671196583>** or dial **1-346-248-7799** and enter Meeting ID: **367 119 6583**. The Board will consider and act upon the following matters:

1. Consider questions or comments from the public (five-minute limit for each speaker);
2. Minutes of the regular meeting of 16 December 2020;
3. Tax Assessor/Collector's Report, including:
  - (a) approval of disbursements from the District's tax account;
  - (b) status of the suit against PDVSA Services, Inc. for non-payment of personal property taxes;
4. Bookkeeper's Report, including:
  - (a) authorize payment of the bills of the District;
  - (b) review Investment Report for the District;
  - (c) report on the availability of with minority-owned banking institutions;
5. Old business, including status of maintenance at the detention and mitigation basins;
6. New business, including renewal of the District's insurance coverage (10 March 2021 expiration)
7. 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 proposal for installation of security cameras at the District's Lift Station site;

8. Engineer's Report, including:
- (a) discuss future utility extensions in Kennedy Greens Business Park North; consider revised estimate of construction for a 530-foot 8-inch diameter waterline loop as requested by the City of Houston;
  - (b) status of construction of sanitary sewer and water lines to serve the Kennedy Greens Business Park (AR Turnkey Construction Company, LLC); consider Final Pay Estimates and Engineer's Certificate of Completion;
9. Developer's Report, including discussion regarding security of roads;
10. Attorney's Report, including:
- (a) discussion regarding status of roads in the District;
  - (b) status of submission of the District's annual Eminent Domain Report to the Texas Comptroller of Public Accounts (due 1 February 2021);
  - (c) status of submission of the Special Purpose District Report to the Texas Comptroller of Public Accounts (due 30 March 2021);
  - (d) discussion regarding May 2021 Bond Election, including consider proposal from Stingray Services for commercial voting services;
11. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
12. Action related to matters discussed during executive session;
13. Schedule future meetings as required (next meeting is 17 February 2021); and
14. Discuss items to be placed on future meeting agendas.



  
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HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED

NOTICE: This Board of Directors holds meetings outside the boundaries of the District. Upon receipt of a petition signed by five voters in the District, the Board shall designate a meeting place and hold meetings within the District if the Board determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings. If the Board decides that the meeting place used by the Board does not deprive the residents of a reasonable opportunity to attend the meetings and the Board does not designate a meeting place within the District, five voters may petition the Texas Commission on Environmental Quality to designate such a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.