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02/06/2025 PERSONAL
\$9.00 MPR - NOTICE NTG

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 13, 2025, at 1:00 pm**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference 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, and amend budget, if appropriate; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference; and
4. Unlimited Tax Road Bonds, Series 2025, including:
 - a. approve developer reimbursement report and authorize disbursement of bond proceeds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Engineering matters, including:
 - a. 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; and
 - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
8. Detention Pond maintenance.
9. Discuss Board meeting time and authorize appropriate action.



[Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS
 Attorney for the District

2025 FEB -6 PM 12:30

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).

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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.