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10/03/2024 PERSONAL
\$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, October 10, 2024, 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 payment of the bills and review of investments, and amend budget, if appropriate.
4. Unlimited Tax Road Bonds, Series 2024, including:
 - a. approve preliminary cost summary for bond issue;
 - b. preparation of Preliminary Official Statement and Official Notice of Sale;
 - c. consider matters regarding entering into a contract for disclosure counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract; and
 - d. engage auditor to prepare developer reimbursement report for Series 2024 Unlimited Tax Road Bonds.
5. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. 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.
7. Detention Pond maintenance.



[Handwritten Signature]

Attorney for the District

[Handwritten Signature]
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -3 PM 12:47

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.