

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 481

The Board of Directors of Harris County Municipal Utility District No. 481 will hold a regular meeting on **Tuesday, January 3, 2017, at 12:00 p.m.** at the City of Webster City Hall, Executive Conference Room, 101 Pennsylvania Avenue, Webster, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Receive public comments.
3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
4. Discuss Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

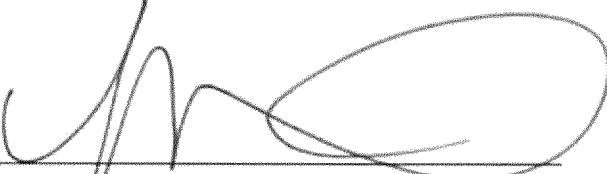
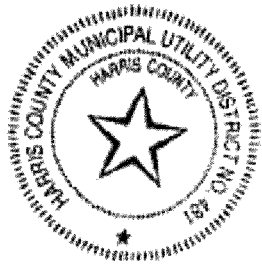
Construction Items:

5. Report regarding development in the District.
6. Discuss bond application, including:
 - a. authorize engineer to prepare bond application; and
 - b. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
7. Approve engineer's report including:
 - a. authorize design of projects in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects in the service area;
 - c. review bids, award contracts, and authorize execution of letter financing agreements for projects in the service area;
 - d. approve pay estimates, change orders, and final acceptance as appropriate, for projects in the service area;
 - e. accept deeds and easements;
 - f. approve utility conveyances to City of Webster; and
 - g. maintenance of drainage channels.
8. Approve landscape architect's report, including:
 - a. authorize design of projects in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for projects in the service area;
 - c. review bids, award contracts, and authorize execution of letter financing agreements and cost sharing agreements, as appropriate, for projects in the service area, including:
 - i. Water Street Phase 3 median landscaping;
 - ii. Edgewater, Section 5;
 - iii. Edgewater, Section 6-Phase II;
 - iv. Edgewater, Section 12-Phase II;

- v. Edgewater, Section 6-Phase III; and
- vi. Edgewater, Section 12-Phase III.
- d. approve pay estimates and change orders for projects in the service area, including:
 - i. Edgewater Lake Park.

Consultant Items:

- 9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 10. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 11. Discuss District website.
- 12. Receive report from City of Webster.



Attorney for the District

Jenny Salgado

From: Jenny Salgado
Sent: Wednesday, December 21, 2016 2:47 PM
To: Harris MUD 481 - In-District Posting Distribution List
Subject: Harris County MUD 481 - Agenda for Posting
Attachments: HCMUD481_Agenda for Board Meeting on January 3, 2017.pdf; Certificate of Posting.pdf

Good afternoon,

Please post the attached agenda for Harris County MUD 481 in the District and complete and return the attached certificate of posting to me.

Thank you!

Kind regards,

Jenny Salgado

The Muller Law Group, PLLC
16555 Southwest Freeway, Suite 200
Sugar Land, Texas 77479
281-500-4683
jenny@mullerlawgroup.com

Jenny Salgado

From: Jenny Salgado
Sent: Wednesday, December 21, 2016 2:49 PM
Subject: Harris County MUD 481 - Agenda and Draft Minutes
Attachments: HCMUD481_Agenda for Board Meeting on January 3, 2017.pdf; Regular meeting DRAFT minutes for November 1, 2016.pdf

Good afternoon,

Please find attached the Agenda for Harris County Municipal Utility District No. 481 Board of Directors meeting on **Tuesday, January 3, 2017, at 12:00 p.m.**, along with the November 1, 2016 draft minutes.

Thank you!

Kind regards,

Jenny Salgado

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Sugar Land, Texas 77479
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jenny@mullerlawgroup.com

Jenny Salgado

From: Jenny Salgado
Sent: Wednesday, December 21, 2016 2:55 PM
Subject: Harris County MUD 481 - Agenda and Draft Minutes
Attachments: HCMUD481_Agenda for Board Meeting on January 3, 2017.pdf; Form CIQ.pdf; Form CIS.pdf; Regular meeting DRAFT minutes for November 1, 2016.pdf

Good afternoon,

Please find attached the agenda for the Harris County Municipal Utility District No. 481 Board of Directors meeting on **Tuesday, January 3, 2017, at 12:00 p.m.**, along with the draft minutes of the November 1, 2016 Board meeting.

As a reminder to all, if you have any reportable gifts/entertainment in excess of \$100 (aggregate) for the previous 12-month period, please complete and return the attached Form CIS (director) or Form CIQ (vendor). Please contact us if you have questions regarding reporting.

Kind regards,

Jenny Salgado

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