

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, February 7, 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. Minutes.
2. Public comments.
3. Association of Water Board Directors winter conference, reimbursement of expenses, and authorize attendance at summer conference.

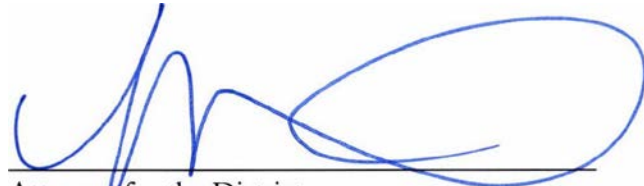
Construction Items:

4. Report regarding development in the District.
5. Bond application, including:
 - a. Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
6. 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.
7. 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; and
 - d. approve pay estimates and change orders for projects in the service area, including:
 - i. Edgewater Lake Park.
8. Park Maintenance Matters.

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. District website.
- 12. Report from City of Webster.



Attorney for the District



Harris County Municipal Utility District No. 481 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), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.