

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, June 6, 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.

Bond Sale Items:

3. \$3,085,000 Unlimited Tax Bonds, Series 2017, including:
 - a. Appoint Paying Agent/Registrar.
 - b. Engage Disclosure Counsel.
 - c. Approve Preliminary Official Statement and Official Notice of Sale.
 - d. Authorize or engage auditor to prepare developer reimbursement report.
 - e. Acknowledge appropriate disclosure statements from financial advisor.

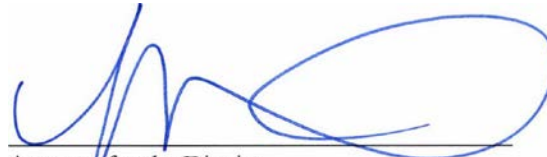
Construction Items:

4. Report regarding development in the District.
5. 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. report on bond application.
 - f. accept deeds and easements;
 - g. approve utility conveyances to City of Webster; and
 - h. maintenance of drainage channels.
6. Landscape architect's report, including:
 - a. authorize design of projects in the service area, including:
 - i. lake fountain.
 - 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 sidewalks.

- d. approve pay estimates and change orders for projects in the service area, including:
 - i. Edgewater Lakeside Park.
- 7. Solar power and irrigation for park facilities.
- 8. Water conservation and maintenance for park facilities.

Consultant Items:

- 9. Audit for fiscal year end June 30, 2017.
- 10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 11. Collection of delinquent taxes.
- 12. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 13. Budget for fiscal year end June 30, 2018.
- 14. Invoice for landscaping matters.
- 15. Maintenance Agreement with Edgewater Community Association, Inc.
- 16. Report from City of Webster.
- 17. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
- 18. Legal Services Contract.



Attorney for the District

