

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 2, 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. Appointment of Director.

Construction Items:

4. Engineering matters related to projects, improvements, or services for the District, including:
 - a. authorization for design;
 - b. approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. water, sewer, and drainage to serve Marina Drive; and
 - ii. water, sewer, and drainage to serve Planned Area 14.
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for projects in the service area, including:
 - i. ductbank for power to serve Edgewater Park.
 - e. deeds and easements;
 - f. utility conveyances to City of Webster; and
 - g. maintenance of drainage channels.
5. Landscape architect's report, including:
 - a. authorization for design;
 - b. approval of plans and specifications and authorization for competitive bids or proposals;
 - c. approval of contracts, letter financing agreements, and cost sharing agreements, including:
 - i. lake fountain.
 - d. Approval of pay estimates, change orders, and final acceptance for projects in the service area, including:
 - i. Edgewater Lakeside Park; and
 - ii. Water Street sidewalks.

Consultant Items:

6. Developer Reimbursement Report.
7. Report regarding development in the District.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Agreement for Services of Tax Assessor/Collector.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.

11. Report from City of Webster.

Additional Items:

12. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
13. Update on Filing of Required Documentation of Eminent Domain Authority in Texas with the Texas Comptroller of Public Accounts

Election Items:

14. 2018 Directors Election, including:
 - a. Consideration of use of electronic voting system and authorization of notice of exemption;
 - b. Determination of pay for election officials; and
 - c. Adoption of Order Calling Directors Election.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 481 DEL CONDADO DE HARRIS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 481 del Condado de Harris llevará a cabo una asamblea ordinaria el martes 2 de enero de 2018 a las 12:00 de la mañana, en el palacio municipal de la ciudad de Webster, en el Cuarto Executiva de Conferencia, 101 Pennsylvania Avenue, Webster, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

14. Elección de Directores de 2018, que incluye:
 - a. La consideración del uso de un sistema de votación electrónico y la autorización del aviso de exención;
 - b. La determinación del pago de los funcionarios electorales; y
 - c. La adopción de una orden para convocar una elección de directores.

**THÔNG BÁO HỌP
CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 481 QUẬN HARRIS**

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố số 481 Quận Harris (“Cơ Quan”) sẽ tổ chức một cuộc họp thường lệ vào thứ Ba, ngày 2 tháng Một, 2018, lúc 12 giờ sáng, tại City of Webster City Hall, Executive Conference Room, 101 Pennsylvania Avenue, Webster, Texas, để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

14. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
 - a. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê chuẩn thông báo miễn;

- b. Xác định mức thù lao cho các viên chức điều hành bầu cử
- c. Phê Chuẩn Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Giám Đốc

會議通知
HARRIS 郡市政公用事業區第 481 區

Harris 郡市政公用事業區第 481 區董事會將於 2018 年 1 月 2 日（週二）上午 12:00，在 City of Webster 市政廳（地址：City Hall, Executive Conference Room, 101 Pennsylvania Avenue, Webster, Texas）召開例會，討論並在適當時執行以下事項：

- 14. 2018年董事選舉，包括：
 - a. 考慮使用電子投票系統並授權發佈豁免通知；
 - b. 設定選舉官員的薪資；以及
 - c. 採納關於舉行董事選舉的命令。



(SEAL)
(SELLO)
(NIÊM PHONG)
(密封)

Attorney for the District
Abogado del Distrito
Luật sư cho các huyện
律師為區

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.