

## 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, March 6, 2018, 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.

#### **Construction Items:**

3. 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.
4. Landscape architect's report, including:
  - a. authorization for design; including:
    - i. extension of Water Street sidewalk.
  - 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 and Stone Crossing sidewalks.

#### **Consultant Items:**

5. Developer Reimbursement Report.
6. Report regarding development in the District.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Financial and bookkeeping matters, including payment of the bills and review of investments, and supplemental disbursement of bond proceeds.
9. Report from City of Webster.

**Additional Items:**

10. Resolution Concerning Exemptions from Taxation.
11. Resolution Changing District Offices and Establishing Additional Out-of-District Meeting Places.
12. Appointment of Director.

**Election Items:**

13. 2018 Directors Election, including:
  - a. Accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. Adopt Order Canceling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. Authorize Notice of Cancellation.

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**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 6 de marzo 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:

13. Elección de Directores de 2018, que incluye:
  - a. Aceptar Certificado que declara el estado sin oponentes de candidatos para la elección de la Junta Directiva;
  - b. Adoptar una orden que cancela la elección y declara electos al cargo a los candidatos sin oponentes;
  - c. Autorizar el Aviso de Cancelación.

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**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 6 tháng Ba, 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:

13. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
  - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ Tranh Cử của Các Ứng Cử Viên cho Cuộc Bầu Cử của Ban Giám Đốc;

- b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Đã Trúng Cử;
- c. Phê Chuẩn Thông Báo Hủy Bỏ;

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**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 3 月 6 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：

- 13. 2018年董事選舉，包括：
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；
  - c. 授權發佈取消通知；



(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.