

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, April 3, 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.
3. Appointment of Director, including:
 - a. approval of Sworn Statement, Official Bond, and Oath of Office of new director.
 - b. reorganization of the Board of Directors.

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;
 - 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;
 - i. extension of Water Street sidewalk.
 - 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:

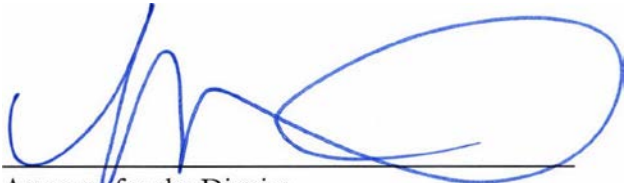
6. Report regarding development in the District.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Financial and bookkeeping matters, including payment of the bills and review of investments, and supplemental disbursement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

Additional Items:

10. Contract for financial advisory services.
11. Renewal of District insurance policies.
12. Temporary Right of Entry Agreement.
13. Order Amending and Restating the Records Management Program.



(SEAL)



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.