

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 **Thursday, July 5, 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;
 - 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.
 - e. deeds and easements;
 - f. utility conveyances to City of Webster;
 - g. maintenance of drainage channels; and
 - h. Resolution Authorizing Application for Use of Operations and Maintenance Funds.
 - i. preparation of bond application no. 3.
4. 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, cost sharing agreements, and easements, including:
 - i. power to serve Edgewater Park; and
 - ii. lake fountain.
 - d. Approval of pay estimates, change orders, and final acceptance for projects in the service area, including:
 - i. Water Street and Stone Crossing sidewalks.

Consultant Items:

5. Report regarding development in the District.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. approval of eligible director expenses for Association of Water Board Director conference.

8. Report from City of Webster.

Additional Items:

9. Annual review of Investment Policy and adoption of Resolution Regarding Annual Review of Investment Policy.
10. Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified/Broker Dealers with Whom the District May Engage in Investment Transactions.
11. Scheduling of regular meeting dates.



(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.