

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 4, 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.

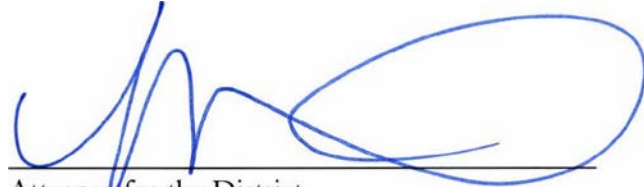
Construction Items:

3. Report regarding development in the District.
4. 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. update on Letter of Map Amendment;
 - f. report on bond application.
 - g. accept deeds and easements;
 - h. approve utility conveyances to City of Webster; and
 - i. maintenance of drainage channels.
5. Landscape architect's report, including:
 - a. authorize design of projects in the service area;
 - 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; and
 - d. approve pay estimates and change orders for projects in the service area, including:
 - i. Edgewater Lakeside Park.

Consultant Items:

6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Discuss budget for fiscal year end June 30, 2018.
9. District website.

- 10. Report from City of Webster.
- 11. Renewal of District insurance policies.



Attorney for the District

