

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, November 7, 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. Developer Financing Agreement.
4. Annual Report including authorization of filing of same in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.

Construction Items:

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

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. Resolution Nominating Candidate for Harris County Appraisal District Board of Directors Election.
10. Financial and bookkeeping matters, including payment of the bills and review of investments.
11. Report from City of Webster.



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.