

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, December 5, 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. Resignation and appointment of director.

Construction Items:

4. Engineering matters related to projects, improvements, or services for the District, including:
 - a. authorization for design, including:
 - i. water, sewer, and drainage to serve Marina Drive; and
 - ii. water, sewer, and drainage to serve Edgewater, Section 14.
 - 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. surplus funds application;
 - f. deeds and easements;
 - g. utility conveyances to City of Webster; and
 - h. 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;
 - 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 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.
9. Report from City of Webster.

Election Items:

10. Adoption of Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period; and
11. Authorization of Notice of Deadline to File Applications for Place on the Ballot.

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 5 de diciembre del 2017 a las 11:00 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:

10. la adopción de una resolución para designar un agente del secretario de la Junta Directiva para el período de elección de la Junta Directiva de 2018.
11. la autorización de un aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación.

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 sẽ tổ chức một cuộc họp thường lệ vào **thứ Ba, ngày 5 tháng Mười Hai, 2017, lúc 12 giờ trưa**, 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:

10. Phê Chuẩn Nghị Quyết Ủy Nhiệm một Đại Diện của Thư Ký Ban Giám Đốc Trong Kỳ Bầu Cử Ban Giám Đốc 2018; và
11. Phê Chuẩn Thông Báo về Thời Hạn nộp Đơn Xin Ghi Tên trong Lá Phiếu.

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.

會議通知

Harris 縣市政公用事業區第 481 區

Harris 縣市政公用事業區第 481 區董事會將於 2017 年 12 月 5 日 (週二) 中午 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：

10. 採納關於在 2018 年董事會選舉期間委任董事會秘書之代理人的決議；以及
11. 授權申請選票席位截止日期通知。



Attorney for the District



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