

**HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**  
**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **13205 Cypress North Houston Road, Cypress, Harris County, Texas.**

The meeting will be held at **7:30 p.m. on Wednesday, August 17, 2016.**

The subject of the meeting is to consider and act on the following:

1. Presentation by Financial Advisor on Potential 18-Acre Development by KB Homes
2. Discuss Utility Commitment and Developer Reimbursement Agreement for Potential 18-Acre Development by KB Homes
3. Customer Input and Inquiries
4. Approve Minutes of August 10, 2016 Board of Directors Meeting
5. Discuss Renewal of District Health Insurance
6. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
7. Discuss Utility Commitment for Blue Bubbles Car Wash
8. Discuss Utility Commitment for Hotel at White Oak Landing and Huffmeister Road
9. Discuss Utility Commitment for and Annexation of a Hotel Located at 11023 Jones Road
10. Pay General Fund Bills; Checks and Invoices
11. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
12. Items for Next Agenda



  
Jennifer B. Seipel, Attorney for the District