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, September 14, 2016.

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

- 1. Customer Input and Inquiries
- 2. Approve Minutes of August 24, 2016 Board of Directors Meeting
- 3. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
- 4. Discuss Utility Commitment for and Annexation of a Hotel Located at 11023 Jones Road
- 5. Pay General Fund Bills; Checks and Invoices
- 6. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
- 7. Discuss North Harris County Regional Water Authority
- 8. Discuss Water Users Coalition
- 9. Attorney review
- 10. Items for Next Agenda

Water Som

Jennifer B. Seipel, Attorney for the District

semper Serpe