

AMENDED AGENDA
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 28, 2016.

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

1. Customer Input and Inquiries
2. Tax Report; Discuss Write-Off of Uncollectible Accounts; Pay Bills, Checks and Invoices
3. Fund Manager's Report; Pay Bills, Checks and Invoices
4. Approve Minutes of September 21, 2016 Board of Directors Meeting
5. Operations Report; Repair/Maintenance of District Facilities
6. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
7. Discuss Utility Commitment for and Annexation of a Hotel Located at 11003 Jones Road
8. Pay General Fund Bills; Checks and Invoices
9. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
10. Items for Next Agenda



Jennifer Seipel

Jennifer B. Seipel, Attorney for the District