

## HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

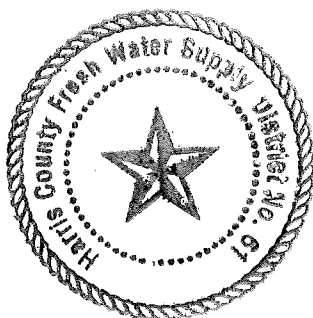
### NOTICE OF PUBLIC MEETING

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, May 24, 2017.**

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

1. Customer Input and Inquiries (*for matters not on the agenda*) (This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited to **three (3) minutes per person**. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) statements of specific factual information given in response to any inquiry; b) a recitation of existing policy in response to an inquiry; or c) a proposal to place the subject on the agenda for a future meeting.)
2. Status of Series 2017 Bond Issue, including:
  - a. Open Bids and Award Sale of Series 2017 Bonds
  - b. Bond Order for Series 2017 Bonds
  - c. Official Statement for Series 2017 Bonds
  - d. Paying Agent/Registrar Agreement for Series 2017 Bonds
  - e. Approve Certificates, Resolutions, Orders and all Documents Necessary to Complete Approval, Registration and Delivery of Series 2017 Bonds and Authorize President, Secretary, and Consultants to Take All Actions Necessary to Complete Approval, Registration, and Delivery of Series 2017 Bonds
  - f. Acknowledge Disclosures of Financial Advisor and Underwriter, as necessary
3. Tax Report; Pay Bills, Checks and Invoices
4. Fund Manager's Report; Pay Bills, Checks and Invoices
5. Approve Minutes of May 17, 2017 Board of Directors Meeting
6. Operations Report; Repair/Maintenance of District Facilities
7. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
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*

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Jennifer B. Seipel, Attorney for the District