

**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, October 11, 2017.**

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. Public Hearing on Proposed 2017 Tax Rate
3. Adopt Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax for 2017; Amendment to Statement of Directors
4. Approve Minutes of September 27, 2017 Board of Directors Meeting
5. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
6. Discuss Letter Regarding Washout at White Oak Bayou and Channel 133
7. Discuss Utility Commitment Letters for the Tracts Located at (i) Huffmeister Road and Tuckerton and (ii) Cypress N. Houston and N. Eldridge Parkway.
8. Pay General Fund Bills; Checks and Invoices
9. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
10. Discuss North Harris County Regional Water Authority
11. Discuss Water Users Coalition
12. Items for Next Agenda



A handwritten signature in blue ink that reads "Jennifer Seipel".

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Jennifer B. Seipel, Attorney for the District