

**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, April 11, 2018.**

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. Consider an Interlocal Cooperation Agreement By and Between Harris County, Harris County Flood Control District, and Harris Country Fresh Water Supply District No. 61 for the Construction of Drainage Improvements in Tower Oaks Meadows and Barwood and the Repair of the Washout at White Oak Bayou and 13200 Oak Ledge Drive; Take Action as Necessary
3. Approve Minutes of March 28, 2018 Board of Directors Meeting
4. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
5. Discuss Utility Commitment Letter for a 1.8-acre Tract Located at 11107 Jones Road
6. Pay General Fund Bills; Checks and Invoices
7. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Other Issues
8. Discuss North Harris County Regional Water Authority
9. Discuss Water Users Coalition
10. Items for Next Agenda



*Jennifer Seipel*

Jennifer B. Seipel, Attorney for the District