

## 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 **6:30 p.m. on Wednesday, April 17, 2019.**

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. Approve Minutes of April 10, 2019 Board of Directors Meeting
3. Audit Report for F.Y.E. 12/31/2018
4. Financial Advisor's Report; discuss plan of financing and marketing transaction and sale of Series 2019 Refunding Bonds, including:
  - a) Approve Preliminary Official Statement and Official Statement for Series 2019 Refunding Bonds and Authorize Notice of Refunding, as necessary and necessary disclosures by financial advisor and underwriter
  - b) Designate District Officers Authorized to Act on behalf of District in the Issuance, Sale, Approval and Delivery of the Series 2019 Refunding Bonds and to Carry Out All Necessary Acts and Procedures Including, but not limited to, Entering into a Bond Purchase Agreement, a Paying Agent/Registrar Agreement, an Escrow or Payment Agreement, Verification Agent Agreement and Approving the Official Statement for the Series 2019 Refunding Bonds and any Supplements thereto, as necessary; Acknowledge Engagement of Underwriter's/Disclosure Counsel; Establishing Standards and Parameters for Refunding Indebtedness and Evidencing Such Actions by Execution of an Approval Certificate
  - c) Bond Order for Series 2019 Refunding Bonds
  - d) Order Approving Bond Purchase Agreement, Approval Certificate, Escrow or Payment Agreement, Paying Agent/Registrar Agreement, And Official Statement, and Authorizing Preparation and Issuance of Notices, Certificates, Affidavits and such Other Documents Relating Thereto
5. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contracts; Pay Estimates and Change Orders; Permit Matters
6. Pay General Fund Bills; Checks and Invoices

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7. Management Reports: Employment Matters; Operations Issues; Acquisition of Facilities or Equipment; Correspondence; Other Issues
8. Executive Session for Discussion of Real Estate Matters and Threatened Litigation
9. 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