

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 415

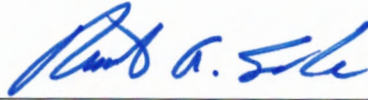
The Board of Directors of Harris County Municipal Utility District No. 415 will hold a regular meeting on Wednesday, October 24, 2018, at 2:00 p.m., at the offices of The Signorelli Company, 1400 Woodloch Forest Drive, Suite 200, The Woodlands, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meetings.
2. Public comments.
3. Unlimited Tax Bonds, Series 2018, including:
 - a. review bids and award sale of the District's \$1,020,000 Unlimited Tax Bonds, Series 2018;
 - b. adopt Resolution Authorizing the Issuance of the District's \$1,020,000 Unlimited Tax Bonds, Series 2018;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
5. Tax assessment and collections matters, including report on delinquent tax collections and installment agreements, payment of tax bills, disbursement of refunds, and requests for estimates of taxable value.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, direct engineer to notify insurance company, and approve entering into Developer Participation Contract with City of Houston, as appropriate, for the following:
 - a. clearing and grubbing of The Crossing at Commons of Lake Houston, Section 1 (aka Commons Waterway, Section 6);
 - b. water, sewer, and drainage facilities to serve The Crossing at Commons of Lake Houston, Section 1 (aka Commons Waterway, Section 6);

744630

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- c. clearing and grubbing of The Crossing at Commons of Lake Houston, Section 2;
 - d. water, sewer, and drainage to serve The Crossing at Commons of Lake Houston, Section 2;
 - e. acceptance of lift station no. 1 by City of Houston; and
 - f. deeds and easements, consents to encroachments, and encroachment agreements.
- 8. Report on development in the District.
 - 9. Operation of District facilities.
 - 10. Storm water permitting and maintenance matters, including proposals for additional work.
 - 11. District website matters.
 - 12. Board meeting schedule.



Attorney for the District

