

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 415

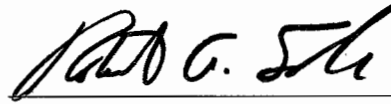
The Board of Directors of Harris County Municipal Utility District No. 415 will hold a regular meeting on Wednesday, December 4, 2019, at 9:30 a.m., at The Signorelli Company, 1401 Woodlands Parkway, The Woodlands, Texas 77380, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes of prior meetings.
3. Accept resignation of Director Goebel.
4. Authorize auditor to conduct audit for fiscal year end December 31, 2019.
5. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
7. Adopt budget for fiscal year end December 31, 2020.
8. 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.
9. 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);
 - 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; and
 - e. deeds and easements, consents to encroachments, and encroachment agreements.
10. Storm water permitting and maintenance matters, including proposals for additional work.

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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.

11. Development matters, including report regarding development in the District, approval of development financing agreements and project development and escrow agreements, consent to assignment of developer reimbursement rights, and acceptance of Waivers of Special Appraisal.
12. Review and update Eminent Domain Report to the Texas Comptroller.
13. District website matters.
14. Board meeting schedule.



Attorney for the District



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