

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, January 24, 2018, at 9:30 a.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. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. 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.
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 Commons Waterway, Section 6;
 - b. water, sewer, and drainage facilities to serve 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;
 - e. acceptance of lift station no. 1 by City of Houston; and
 - f. deeds and easements, consents to encroachments, and encroachment agreements.
8. Update on Developer Participation Contract for water, sewer, and drainage facilities to serve Commons Waterway, Section 8.
9. Report on development in the District.
10. Operation of District facilities.
11. Storm water permitting and maintenance matters, including proposals for additional work.
12. Annual Report regarding Post-Issuance Compliance Policy.
13. Update on status of bond sale.
14. District website matters.
15. 2018 Directors Election, including:

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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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
16. Board meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 415 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Nro. 415 del Condado de Harris llevará a cabo una asamblea ordinaria el miércoles 24 de enero de 2018 a las 9:30 a.m., en las oficinas de The Signorelli Company, 1400 Woodloch Forest Drive, Suite 200, The Woodlands, Texas, para deliberar y de ser necesario actuar sobre los siguientes puntos:

- 15. Elección de Directores de 2018, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 415 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 415 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 24 tháng Một, 2018, lúc 9 giờ 30 sáng, tại các văn phòng của The Signorelli Company, 1400 Woodloch Forest Drive, Suite 200, The Woodlands, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 15. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:

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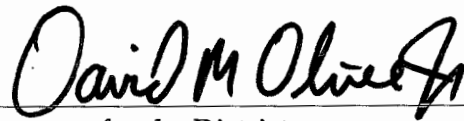
- a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2018;
- b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
- c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
- d. Quy định mức lương của các viên chức bầu cử;
- e. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
- f. Phê chuẩn Thông Báo Bầu Cử.

會議通知

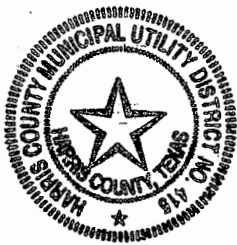
德克薩斯州 Harris 郡第 415 公用事業行政區

Harris 郡第 415 公用事業行政區管理委員會將於 2018 年 1 月 24 日星期三上午 9:30 假 The Signorelli Company 辦公室 (1400 Woodloch Forest Drive, Suite 200, The Woodlands, Texas) 舉行例會。會屆時將討論 並酌情議決以下事項：

15. 2018 年董事選舉，包括：
 - a. 採納關於在 2018 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令，以及
 - f. 授權發佈選舉通知。



Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官



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