

## 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, March 28, 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. Director appointment matters, including:
  - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - b. reorganize the Board and authorize execution of District Registration Form;
  - c. Open Meetings Act and Public Information Act Training Requirements; and
  - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. 2018 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
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 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;
  - e. acceptance of lift station no. 1 by City of Houston; and
  - f. deeds and easements, consents to encroachments, and encroachment agreements.

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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.

8. Update on Developer Participation Contract for 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. District website matters.
13. Financial advisor services agreement matters, including termination of current financial advisor contract and/or engagement of new financial advisor, as appropriate.
14. Update on status of bond sale.
15. Board meeting schedule.

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## 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 28 de marzo 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:

4. Elección de Directores de 2018, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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## 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 28 tháng Ba, 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:

4. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
  - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
  - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vu.

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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 3 月 28 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：

4. 2018 年董事選舉，包括：
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



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



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