

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, May 23, 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. 2018 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. 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.
8. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
9. Renewal of District's insurance policies.
10. Financial and bookkeeping matters, including payment of the bills, review of investments, and amendment of budget, if necessary.
11. 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.
12. 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;

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- 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.
13. Report on development in the District.
 14. Update on status of bond sale.
 15. Operation of District facilities.
 16. Storm water permitting and maintenance matters, including proposals for additional work.
 17. District website matters.
 18. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 19. Annual Review of Procedures for Continuing Disclosure Compliance.
 20. 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 23 de mayo 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:

3. Elección de Directores de 2018, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 23 tháng Năm, 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:

3. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử.
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

會議通知

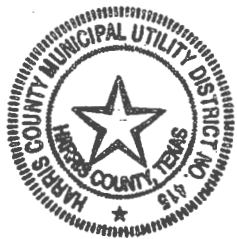
德克薩斯州 Harris 郡第 415 公用事業行政區

哈裏斯郡第 415 公用事業行政區管理委員會將於 2018 年 5 月 23 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：

3. 2018 年董事選舉，包括
 - a. 批准並頒發選舉證書。
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



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



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