

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, September 26, 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. 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.
5. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. 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.
7. Report on development in the District.
8. Update on status of bond sale.
9. Unlimited Tax Bonds, Series 2018, including:
 - a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - b. approve Preliminary Official Statement and Official Notice of Sale;
 - c. appoint Paying Agent/Registrar;

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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.

- d. authorize advertisement for sale of the Series 2018 Bonds and schedule bond sale;
 - e. authorize auditor to prepare developer reimbursement report;
 - f. engage McCall, Parkhurst & Horton, L.L.P., as Disclosure Counsel;
 - g. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities; and
 - h. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District.
10. Operation of District facilities.
 11. Storm water permitting and maintenance matters, including proposals for additional work, and adopt Resolution Authorizing the Execution of Annual Certificate of Proper Operation.
 12. District website matters.
 13. Board meeting schedule.



Attorney for the District

