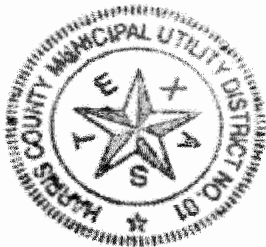


NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on **Thursday, January 24, 2019, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
3. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
4. Annual Report regarding Post Issuance Compliance Policy.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and Red Rock Canyon storm sewer and sanitary sewer line repairs.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Engineer's report on District facilities and authorize advertisement for bids; including:
 - a. approve plans and specifications and authorize advertisement for bids for the following:
 - i. water plant no. 4 natural gas generator;
 - ii. motor control center replacement at water plant no. 4;
 - b. discuss potential replacement of water line distribution system;
 - c. approve pay estimates, change orders, substantial completion, and final acceptance for Park Bend and Strawberry Park storm sewer inlet improvements;
 - d. televising of Cimarron Subdivision, Sections 1 and 2;
 - e. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
 - f. capital improvement plan;
 - g. bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
 - h. other engineering matters.
9. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
10. Operation, repair, and maintenance of Administrative Office and District website, including proposals for sanitary sewer line rehabilitation, and, if appropriate, approve related service agreement, replacement of electronic door lock, wallpaper removal, floor refinishing, door refinishing, and kitchen closet shelf installation.
11. West Harris County Regional Water Authority.



Katherine S. Carner
Attorney for the District

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.

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.