

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, May 23, 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. Series 2019 Unlimited Tax Refunding Bonds, including report on refunding bond issue.
4. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
5. Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors summer conference.
6. 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.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests and Park Meadow sanitary sewer line repairs; and
 - b. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineer's report on District facilities, including:
 - a. approve plans and specifications and authorize advertisement for bids for water plant no. 4 natural gas generator and motor control center replacement;
 - b. replacement of booster pumps and motors at water plant no. 4;
 - 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;

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.

- f. capital improvement plan;
 - g. update on bond application no. 8; and
 - h. other engineering matters.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 12. Operation, repair, and maintenance of Administrative Office and District website, including:
 - a. update on sanitary sewer line rehabilitation; and
 - b. administration building and parking lot rehabilitation.
 13. West Harris County Regional Water Authority.
 14. Request from Harris County Emergency Services District No. 48 for funding for traffic control devices.



Katherine A. Caine
Attorney for the District

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