

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 23, 2020, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Garbage and recycling matters, including update on Community Shred event.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments and community projects; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. report on review and proposed abandonment of interconnects;
 - c. update on request for reimbursement for Pickford sanitary sewer line repairs; and
 - d. approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineer's report on District facilities, including:
 - a. water plant no. 4 natural gas generator and motor control center replacement;
 - b. drinking water quality, including water plant no. 4 water well no. 4 profiling;
 - c. televising of Memorial Parkway, Sections 1 and 2, sanitary sewer lines;
 - d. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road, including discuss potential installation of commemorative plaque.
 - e. report on Harris County storm sewer and drainage facility improvements;
 - f. approve Bond Engineering Report;
 - g. capital improvement plan;
 - h. update on bond application no. 8; and
 - i. other engineering matters, including manhole inspections.
10. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.

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11. Operation, repair, and maintenance of Administrative Office and District website and employment matters, including:
 - a. update on site drainage improvements;
 - b. update on card access equipment replacement; and
 - c. security camera and equipment maintenance, including related proposals.
12. West Harris County Regional Water Authority, including adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct 3.
13. 2020 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
14. 2020 Bond Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Bond Election Period;
 - b. consider use of electronic voting system and authorize notice of exemption;
 - c. set pay for election officials;
 - d. adopt Order Calling Bond Election; and
 - e. authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 81 DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 81 del Condado de Harris, Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el **jueves 23 de enero de 2020 a las 6:00 p.m.** en 805 Hidden Canyon, Katy, Texas 77450, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

13. Elección de Directores de 2020, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2020;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. establecer el pago de los funcionarios electorales;

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- e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.
14. Elección de Bonos 2020, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de bonos de 2020;
 - b. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - c. establecer el pago de los funcionarios electorales;
 - d. adoptar una Orden Para Convocar una Elección de Bonos; y
 - e. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 81 QUẬN HARRIS CỦA QUẬN HARRIS, TEXAS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 81 Quận Harris của Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào **thứ Năm, ngày 23 tháng Một, 2020 lúc 6:00 giờ chiều**, tại 805 Hidden Canyon, Katy, Texas 77450, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 13. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2020;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - f. phê chuẩn Thông Báo Bầu Cử.
- 14. Cuộc Bầu Cử trí phiếu năm 2020, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử trí phiếu năm 2020;
 - b. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - c. Quy định mức lương của các viên chức bầu cử;
 - d. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - e. Phê Chuẩn Thông Báo Bầu Cử.


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會議通知

HARRIS 郡市政公用事業區第 81 區 TEXAS 州 HARRIS 郡

Harris 郡市政公用事業區第 81 區董事會將於 2020 年 1 月 23 日（週四）下午 6:00，在 805 Hidden Canyon, Katy, Texas 77450 召開例會，討論並在適當時執行以下事項：

13. 2020 年董事選舉，包括
 - a. 採納關於在 2020 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令，以及
 - f. 授權發佈選舉通知。
14. 2020 年債券選舉，包括：
 - a. 通過決議，在 2020 年董事會選舉期間指定董事會秘書的代理人；
 - b. 考慮使用電子投票系統並授權發佈豁免通知；
 - c. 設定選舉官員的薪資；
 - d. 通過命令召集債券選舉；以及
 - e. 授權發佈選舉通知。



Attorney for the District



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