

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 25, 2018, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Request from Memorial Parkway Elementary regarding funding for Spark Park.
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. Request from City of Houston for the annual Strategic Partnership Agreement update, and authorize appropriate action.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. annual Report regarding Post Issuance Compliance Policy.
6. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests, proposals for fence replacement at water plant no. 4, and lift station electrical issues.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Engineer's report on District facilities; including:
 - a. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility for ground storage tank, hydro tank rehabilitation and booster pump replacement at water plant no. 1;
 - b. televising of Cimarron Subdivision, Sections 1 and 2;
 - c. water modeling study;
 - d. storm sewer manhole inspection;
 - e. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road, including Amendment No. 1 to Interlocal Agreement;
 - f. capital improvement plan; and
 - g. 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.

11. West Harris County Regional Water Authority, including approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
12. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 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.
13. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
14. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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 25 de enero de 2018 a las 6:00 p.m.** en 805 Hidden Canyon, Katy, Texas 77450, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

12. Elección de Directores de 2018, 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 2018;
 - 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;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. 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 25 tháng Một, 2018 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:

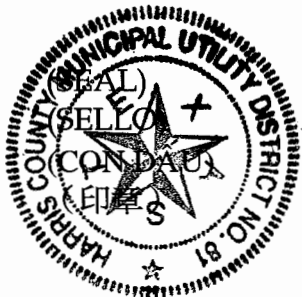
12. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2018;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê 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.

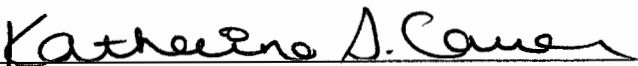
會議通知

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 2018 年 1 月 25 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:

12. 2018 年董事選舉, 包括
 - a. 採納關於在 2018 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。




Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師