

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 26, 2023, 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, and payment of tax bills.
4. Report from Revenue Management Services on business paying sales tax.
5. Annual report regarding Post-Issuance Compliance Policy.
6. Report from Acclaim Energy, Ltd., including request for Acclaim Energy Management Agreement.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and community projects; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
8. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. update on water plant no. 1 booster pump no. 3 pump and motor repairs and water well no. 1 investigation;
 - c. approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and
 - d. renewal of Emergency Water Interconnect Agreement with Nottingham Municipal Utility District.
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. Memorial Parkway, Sections 3, 4, and 5 sanitary sewer line rehabilitation;
 - b. Park York force main replacement, including cost estimate for bypass pumping;
 - c. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - d. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;

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.

- e. water plant no. 2 generator replacement;
 - f. capital improvement plan; and
 - g. update on bond application no. 9.
- 11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements.
 - 12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including:
 - a. update on District Administration Building fire suppression and monitoring, security, and access improvements;
 - b. update on parking lot pressure washing and re-stripping;
 - c. quarterly report regarding cleaning services; and
 - d. discuss and, if appropriate, approve amendment to administration building rental policies.
 - 13. West Harris County Regional Water Authority.




Attorney for the District

Harris County Municipal Utility District No. 81 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation or to seek and receive legal advice), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices or Personnel or Security Audits), and Section 551.086 (Economic Development).

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