

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 27, 2022, 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 businesses paying sales tax.
5. Annual report regarding Post-Issuance Compliance Policy.
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, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. update on valve repairs;
 - c. update on repair of administration building sidewalks and landscape restoration;
 - d. update on water plant winterization improvements; and
 - e. 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. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - b. Park York force main relocation;
 - c. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation, and Joint Participation Interlocal Agreement;
 - d. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - e. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - f. GIS program;
 - g. water plant no. 2 generator replacement;
 - h. potential sanitary sewer flow rerouting;
 - i. capital improvement plan; and
 - j. update on bond application no. 9.
10. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements.

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.

11. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters.
12. West Harris County Regional Water Authority.
13. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Harris County;
 - d. adopt Order Calling Directors 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 27 de enero de 2022 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 2022, 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 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Harris;
 - d. adoptar una Orden Para Convocar una Elección de Directores; 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 27 tháng Một, 2022 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 2022, 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 2022;

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- b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
- c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
- d. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
- e. 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 2022 年 1 月 27 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. 2022 年董事選舉，包括：
 - a. 採納關於在 2022 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. 授權與 Harris 郡簽署選舉服務合約；
 - d. 採納關於舉行董事選舉的命令；以及
 - e. 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

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), 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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