

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, February 23, 2017, 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 for funding Harris County Precinct's extension of the hike and bike trail west of Mason Road, including Interlocal Agreement for easement acquisition.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Legal conflict waiver.
8. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests.
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. ground storage tank and hydro tank rehabilitation at water plant no. 1, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Release of Funds from Escrow;
 - b. ground storage tank and hydro tank rehabilitation at water plant no. 4;
 - c. replacement of well motor and well assembly and proposals for well cover at water well no. 4;
 - d. televising of Cimarron Subdivision, Sections 1 and 2;
 - e. water modeling study;
 - f. installation of sidewalk along Cimarron Parkway between Mason Road and Mesa Terrace;
 - g. electronic District sign;
 - h. discuss interconnect with Memorial Municipal Utility District; and
 - i. capital improvement plan.

11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements, including proposals for on-site generator.
12. Operation, repair, and maintenance of Administrative Office and District website, including update on televising of sanitary sewer lines.
13. West Harris County Regional Water Authority.



Katherine J. Carne

Attorney for the District