

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 27, 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. Adopt Resolution Concerning Exemptions from Taxation.
5. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
6. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. report on review and proposed abandonment of interconnects; and
 - c. update on request for reimbursement for Pickford sanitary sewer line repairs.
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. 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 and proposals for repairs;
 - c. televising of Memorial Parkway, Sections 1 and 2, sanitary sewer lines;
 - d. report on Harris County storm sewer and drainage facility improvements;
 - e. capital improvement plan;
 - f. update on bond application no. 8; and
 - g. other engineering matters, including manhole inspections.
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 and employment matters, including:
 - a. update on site drainage improvements;
 - b. security camera and equipment maintenance, including related proposals and related service agreement; and
 - c. approve proposal for hike and bike trail signs.
11. West Harris County Regional Water Authority.
12. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
13. Authorize preparation of quarterly District newsletter.

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.

14. Discuss America's Water Infrastructure Act of 2018.
15. 2020 Directors Election, including:
 - a. Ballot Drawing for May 2, 2020 Directors Election;
 - b. authorize Notice and Writ of Election; and
 - c. authorize posting of early voting roster.
16. 2020 Bond Election, including:
 - a. authorize Notice and Writ of Election;
 - b. authorize Preparation and Posting of Voter Information Document; and
 - c. authorize posting of early voting roster.

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 febrero 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:

15. Elección de Directores de 2020, incluyendo:
 - a. sorteo de lugares en la boleta de votación de la Elección de Directores del 2 de mayo de 2020;
 - b. autorizar el aviso y mandato de elección; y
 - c. autorizar la publicación de la lista de votación anticipada.
16. Elección de Bonos 2020, incluyendo:
 - a. autorizar el aviso y mandato de elección;
 - b. autorizar la preparación y publicación del documento con información para los votantes; y
 - c. Autorizar la publicación de la lista de votación anticipada.

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 Hai, 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:

15. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:

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- a. Rút thăm Lá Phiếu Bầu cho Cuộc Bầu Cử Giám Đốc ngày 2 tháng Năm, 2020;
 - b. Phê Chuẩn Thông Báo và Văn Bản Bầu Cử; và
 - c. Cho phép đăng hoặc niêm yết danh sách cử tri bỏ phiếu sớm.
16. Cuộc Bầu Cử tri phiếu năm 2020, bao gồm:
- a. Phê Chuẩn Thông Báo và Văn Bản Bầu Cử;
 - b. Cho Phép Chuẩn Bị và Niêm Yết Tài Liệu Thông Tin dành cho Cử Tri; và
 - c. Cho phép đăng hoặc niêm yết danh sách cử tri bỏ phiếu sớm.

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 2 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:

- 15. 2020 年董事選舉, 包括:
 - a. 2020 年 5 月 2 日董事選舉選票抽籤;
 - a. 授權發佈選舉通知及選舉令; 以及
 - b. 授權發布提前投票名冊。
- 16. 2020 年債券選舉, 包括:
 - a. 授權發佈選舉通知及選舉令;
 - b. 授權準備和發布選民信息文件; 以及
 - c. 授權發布提前投票名冊。



Katherine S. Cane

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

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