

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

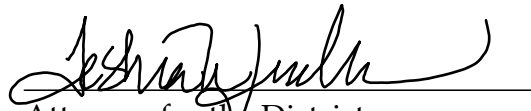
The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on Thursday, February 27, 2025, at 6:00 p.m., at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Report from Revenue Management Services on businesses paying sales tax.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments;
 - b. adopt Resolution Expressing Intent to Reimburse; and
 - c. accept annual disclosure statements for Investment Officer and bookkeeper.
8. Operation of District facilities, including billings, repairs, maintenance, and customer requests, including:
 - a. lift station generator proposals;
 - b. sanitary sewer line(s) near Kenlake Drive and draft agreement with Cornerstones Municipal Utility District regarding same; and
 - c. evaluation of District's interconnects and related recommendations.
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. Capital Improvement Plan;
 - b. Park York force main replacement, including update on easement acquisition;
 - c. water plant no. 3 elevated storage tank rehabilitation;
 - d. Harris County Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
 - e. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;

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.

- f. sanitary sewer rehabilitation for Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8;
 - g. sanitary sewer televising and cleaning for Cimarron Subdivision, Sections 4, 5 and 6, Memorial Parkway, Sections 9, 11 and 13, and Silverstone, Section 1;
 - h. sanitary sewer rehabilitation along Kenlake Drive; and
 - i. update on bond application no. 9.
- 11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting.
 - 12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, and related agreements and proposals, including:
 - a. update on administration building upgrades and repairs, including great room repairs; and
 - b. awning repairs.
 - 13. Authorize preparation of quarterly District newsletter.
 - 14. West Harris County Regional Water Authority.
 - 15. 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.
 - 16. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.




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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