

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 28, 2019, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
3. Adopt Resolution Concerning Exemptions from Taxation.
4. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and Red Rock Canyon storm sewer and 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. approve plans and specifications and authorize advertisement for bids for water plant no. 4 natural gas generator and motor control center replacement;
 - b. discuss potential replacement of water line distribution system;
 - c. approve pay estimates, change orders, substantial completion, and final acceptance for Park Bend and Strawberry Park storm sewer inlet improvements;
 - d. televising of Cimarron Subdivision, Sections 1 and 2;
 - e. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
 - f. capital improvement plan;
 - g. bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
 - h. other engineering matters.
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, including:
 - a. proposals for sanitary sewer line rehabilitation, and, if appropriate, approve related service agreement;

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.

- b. replacement of card reader for front door of electronic door lock, wallpaper removal, floor refinishing, door refinishing, kitchen closet shelf installation and exterior painting;
 - c. parking lot street light post repairs; and
 - d. agreement with NCS for security camera equipment maintenance.
11. West Harris County Regional Water Authority.



Katherine S. Cane
Attorney for the District

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