

NOTICE OF MEETING

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a special meeting on **Thursday, March 18, 2021, at 6:00 p.m., by teleconference* at 1-888-398-2342, Access Code: 8797468**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investment of Cinco Plant funds.
3. Cinco Plant operations, discharge, repairs and maintenance.
4. Receive report of Engineer, including:
 - a. approve plans and specifications and authorize advertisement for bids for Phase 4 rehabilitation of main influent trunkline;
 - b. emergency repairs to sanitary sewer manhole;
 - c. emergency sanitary sewer line repairs;
 - d. emergency force main replacement;
 - e. update on security camera wiring installation, including Fisk Electric proposal for camera wiring;
 - f. Cinco Municipal Utility District No. 1 effluent reuse system; and
 - g. Capital Improvement Plan, including process aeration piping replacement and manhole rehabilitation.
5. Administration building, including air conditioner compressor proposals.
6. District communication matters, including proposal from Municipal District Services for e-mail and text alerts.
7. 2021 Bond Election, including:
 - a. authorize Preparation and Posting of Voter Information Document;
 - b. adopt Resolution Adopting Voting System; 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 18 de marzo de 2021, a las 6:00 p.m., por teleconferencia* al 1-888-398-2342; Código de Acceso: 8797468**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

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.

7. Elección de Bonos de 2021, incluyendo:
 - a. autorizar la preparación y publicación del documento con información para los votantes;
 - b. adoptar una resolución para adoptar un sistema de votación; 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, 18 tháng Ba, 2021 6:00 giờ chiều bằng hình thức hội nghị từ xa* qua số điện thoại 1-888-398-2342; Mã Truy Cập: 8797468**, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

7. Cuộc Bầu Cử trí phiếu Năm 2021, bao gồm:
 - a. Cho Phép Chuẩn Bị và Niêm Yết Tài Liệu Thông Tin dành cho Cử Tri;
 - b. Thông Qua Nghị Quyết Phê Chuẩn Hệ Thống Bỏ Phiếu; 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 2021 年 3 月 18 日(週四) 下午 6:00 通過電話會議形式* 1-888-398-2342，接入碼：8797468，討論並在適當時執行以下事項：

7. 2021 年債券選舉，包括：
 - a. 授權準備和發布選民信息文件；
 - b. 選民信息文件；以及
 - c. 授權發布提前投票名冊。



Katharine A. Carne
Attorney for the District

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.

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/hcmud81/>.**

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), and Section 551.086 (Economic Development).

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.

926238