

## 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, March 22, 2018, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. 2018 Directors Election, including:
  - a. authorize Notice and Writ of Election.
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. Approve Sales Revenue Inc. Agreement for Sales tax Monitoring and Wheeler & Associates, Inc. Agreement for Tax Assessor Services and Collector.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and proposals for fence replacement at water plant no. 4.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Adopt Amended Rate Order.
10. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board.
11. Conduct annual review of Drought Contingency Plan.
12. Authorize operator to prepare annual water loss audit.
13. Approve legal conflicts waiver.
14. Engineer's report on District facilities; including:
  - a. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility for ground storage tank, hydro tank rehabilitation and booster pump replacement at water plant no. 1;
  - b. televising of Cimarron Subdivision, Sections 1 and 2;
  - c. water modeling study;
  - d. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
  - e. capital improvement plan; and
  - f. other engineering matters.

15. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
16. Operation, repair, and maintenance of Administrative Office and District website.
17. West Harris County Regional Water Authority.
18. Discuss renewal of District's insurance policies.
19. 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.
20. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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### 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 22 de marzo de 2018 a las 6:00 p.m.** en 805 Hidden Canyon, Katy, Texas 77450, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

1. Elección de Directores de 2018, incluyendo:
  - a. autorizar el Aviso y Mandato de Elección.

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### 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 22 tháng Ba, 2018 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:

1. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
  - a. phê chuẩn Thông Báo và Tuyên Thệ về Cuộc Bầu Cử.

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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 2018 年 3 月 22 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：

1. 2018 年董事選舉，包括
  - a. 授權發佈選舉通知及選舉令。

(SEAL)  
(SELLO)  
(CON DẤU)



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