

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 23, 2017, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Request for funding Harris County Precinct's extension of the hike and bike trail west of Mason Road, including report on easement acquisition and trail design and construction.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Approve annual report on implementation of Water Conservation Plan.
8. Conduct Annual Review of Drought Contingency Plan.
9. Authorize operator to prepare annual water loss audit.
10. Engineer's report on District facilities; including:
 - a. ground storage tank, hydro tank rehabilitation and booster pump for replacement at water plant no. 1;
 - b. ground storage tank and hydro tank rehabilitation at water plant no. 4;
 - c. replacement of well motor and well assembly and installation of well cover at water well no. 4;
 - d. televising of Cimarron Subdivision, Sections 1 and 2;
 - e. water modeling study;
 - f. installation of sidewalk along Cimarron Parkway between Mason Road and Mesa Terrace;
 - g. electronic District sign, including proposals for panel sign; and
 - h. capital improvement plan.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
12. Operation, repair, and maintenance of Administrative Office and District website, including update on televising of sanitary sewer lines.
13. West Harris County Regional Water Authority.
14. Discuss renewal of District's insurance policies.




Attorney for the District