

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, 2023, 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. Report from Revenue Management Services on business paying sales tax.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and community projects.
6. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. update on water plant no. 1 booster pump no. 3 pump and motor repairs and water well no. 1 investigation;
 - c. renewal of Emergency Water Interconnect Agreement with Nottingham Municipal Utility District;
 - d. authorize operator to prepare annual water loss audit;
 - e. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - f. conduct annual review of Drought Contingency Plan; and
 - g. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
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. Memorial Parkway, Sections 3, 4, and 5 sanitary sewer line rehabilitation;
 - b. Park York force main replacement;
 - c. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - d. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - e. water plant no. 2 generator replacement;

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. capital improvement plan, including Cimarron, Sections 1, 2, and 3 sanitary sewer line rehabilitation and Memorial Parkway, Sections 6, 7, and 8 sanitary sewer line rehabilitation; and
- g. update on bond application no. 9.
- 9. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
- 10. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements.
- 11. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including:
 - a. update on parking lot pressure washing and re-striping;
 - b. update on purchase of new computer and restoration of security camera monitoring access;
 - c. approve quarterly District newsletter; and
 - d. update on carpet cleaning in District office.
- 12. West Harris County Regional Water Authority.
- 13. Discuss renewal of District's insurance policies.



Katherine A. Cant

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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