

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 24, 2022, 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 businesses paying sales tax.
5. Financial and bookkeeping matters, including payment of bills and review of investments and community projects.
6. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. update on repair of administration building sidewalks and landscape restoration;
 - c. adopt Amended Rate Order;
 - d. conduct annual review of Drought Contingency Plan;
 - e. approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;
 - f. authorize operator to prepare annual water loss audit;
 - g. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - h. 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. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
9. Engineer's report on District facilities, including:
 - a. Capital Improvement Plan;
 - b. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - c. Park York force main relocation;
 - d. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation, Joint Participation Interlocal Agreement, and discuss Harris County public meeting;
 - e. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - f. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - g. GIS program;
 - h. 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.

- i. potential sanitary sewer flow rerouting;
 - j. update on bond application no. 9; and
 - k. update on Eagle Scout storm sewer inlet sticker replacement project.
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. proposal to clean District administration building awnings;
 - b. discuss District administration building rental policies; and
 - c. approve quarterly District newsletter.
 12. West Harris County Regional Water Authority.
 13. Renewal of District's insurance policies.
 14. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

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 24 de marzo de 2022 a las 6:00 p.m. en 805 Hidden Canyon, Katy, Texas 77450, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

14. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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 24 tháng Ba, 2022 lúc 6:00 giờ chiều, tại 805

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Hidden Canyon, Katy, Texas 77450, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

14. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

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 2022 年 3 月 24 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:

14. 2022 年董事選舉, 包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
 - c. 授權取消郡選舉服務合約。





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

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 or Personnel or Security Audits), and Section 551.086 (Economic Development).

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