

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 26, 2020, at 6:00 p.m., by teleconference* at 1-877-810-9415; Access Code: 6506342**, to discuss and, if appropriate, act upon the following items:

1. Declare emergency.
2. Public comments.
3. Approve minutes.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
5. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
6. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. report on review and proposed abandonment of interconnects;
 - c. authorize operator to prepare annual water loss audit;
 - d. approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;
 - e. conduct annual review of Drought Contingency Plan; and
 - f. request from Nottingham Country Municipal Utility District for use of interconnect.
7. Discuss renewal of District's insurance policies.
8. Discuss delinquent fees and penalties and termination of water and sewer service to delinquent customers.
9. Engineer's report on District facilities, including:
 - a. water plant no. 4 natural gas generator and motor control center replacement;
 - b. drinking water quality, including water plant no. 4 water well no. 4 repairs;
 - c. televising of Memorial Parkway, Sections 1 and 2, sanitary sewer lines;
 - d. West Memorial manhole survey;
 - e. report on Harris County storm sewer and drainage facility improvements;
 - f. capital improvement plan;
 - g. update on bond application no. 8; and
 - h. other engineering matters.
10. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
11. Operation, repair, and maintenance of Administrative Office and District website and employment matters, including:
 - a. update on site drainage improvements;
 - b. security camera and equipment maintenance, including related proposals;
 - c. approve proposal for hike and bike trail signs; and
 - d. discuss refunding of administration building rental deposits.
12. Garbage and recycling matters, including discuss spring 2020 shred event.

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.

13. West Harris County Regional Water Authority.
14. Approve quarterly District newsletter.
15. 2020 Directors Election, including:
16.
 - a. discuss potential postponement of election and, if appropriate, adopt Order Postponing Directors Election and authorize Notice of Postponement; and
 - b. approve contract for election services with Harris County.
17. 2020 Bond Election, including:
 - a. discuss potential postponement of election and, if appropriate, adopt Order Postponing Bond Election and authorize Notice of Postponement; and
 - b. approve contract for election services with Harris County.

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 26 de marzo de 2020, a las 6:00 p.m., por teleconferencia* al 1-877-810-9415; Código de Acceso: 6506342, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

16. Elección de Directores de 2020, que incluye:
 - a. Discutir la posible postergación de la elección, y de ser apropiado, adoptar una Orden de Postergación de la Elección de Directores y autorizar el Aviso de Postergación; y
 - b. Aprobar el contrato de servicios electorales con el Condado de Harris.
17. Elección de Bonos de 2020, que incluye:
 - a. discutir la posible postergación de la elección, y de ser apropiado, adoptar una Orden de Postergación de la Elección de Bonos y autorizar el Aviso de Postergación; y
 - b. aprobar el contrato de servicios electorales con el Condado de Harris.

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, 26 tháng Ba, 2020 6:00 giờ chiều bằng hình thức hội nghị từ xa* qua số điện thoại 1-877-810-9415; Mã Truy Cập: 6506342, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

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16. Cuộc Bầu Cử Các Giám Đốc Năm 2020, bao gồm:
 - a. Thảo luận về việc khả năng hoãn tổ chức bầu cử và, nếu phù hợp, thông qua Lệnh Hoãn Tổ Chức Cuộc Bầu Cử Các Giám Đốc và phê duyệt Thông Báo Hoãn Tổ Chức; và
 - b. Phê chuẩn hợp đồng về các dịch vụ bầu cử với Quận Harris.
17. Cuộc Bầu Cử trí phiếu Năm 2020, bao gồm:
 - a. Thảo luận về việc khả năng hoãn tổ chức bầu cử và, nếu phù hợp, thông qua Lệnh Hoãn Tổ Chức Cuộc Bầu Cử trí phiếu và phê duyệt Thông Báo Hoãn Tổ Chức; và
 - b. Phê chuẩn hợp đồng về các dịch vụ bầu cử với Quận Harris.

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 2020 年 3 月 26 日(週四) 下午 6:00 通過電話會議形式* 1-877-810-9415, 接入碼: 6506342, 討論並在適當時執行以下事項:

16. 2020 年董事選舉, 包括:
 - a. 討論推遲選舉的可能性並在適當時通過推遲董事選舉命令及授權延期通知; 以及
 - b. 批准與 Harris 縣簽署選舉服務合約.
17. 2020 年債券選舉, 包括:
 - a. 討論推遲選舉的可能性並在適當時通過推遲債券選舉命令及授權延期通知; 以及
 - b. 批准與 Harris 縣簽署選舉服務合約.



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

***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/>.**

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