

NOTICE OF MEETING

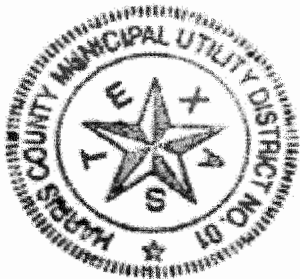
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on **Thursday, March 28, 2019, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
3. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
4. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
5. Operation of District facilities, billings, repairs, and maintenance, including update on customer request, Red Rock Canyon storm sewer and sanitary sewer line repairs, and authorize operator to prepare annual water loss audit.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
8. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the Texas Water Development Board and the Texas Commission on Environmental Quality.
9. Engineer's report on District facilities, including:
 - a. approve plans and specifications and authorize advertisement for bids for water plant no. 4 natural gas generator and motor control center replacement;
 - b. approve pay estimates, change orders, substantial completion, and final acceptance for Park Bend and Strawberry Park storm sewer inlet improvements;
 - c. televising of Cimarron Subdivision, Sections 1 and 2;
 - d. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
 - e. capital improvement plan;

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- f. bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - g. discuss proposed acquisition of road powers; 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, including:
 - a. update on sanitary sewer line rehabilitation;
 - b. replacement of card reader for front door of electronic door lock; and
 - c. administration building and parking lot rehabilitation.
- 12. West Harris County Regional Water Authority.
- 13. Renewal of District insurance policies.
- 14. 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.
- 15. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



Katherine S. Carne
Attorney for the District

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