

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, April 22, 2021, at 6:00 p.m., by teleconference* at 1-888-398-2342; Access Code: 8797468**, 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, payment of tax bills, and update from SRI on businesses paying sales tax.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills;
 - b. review of investments and community projects; and
 - c. adopt amended budget for fiscal year ending December 31, 2021.
5. Approve audit for fiscal year end December 31, 2020.
6. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
7. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests, including report on leak adjustment requests and recovery efforts from winter freeze event;
 - b. approve annual report and water conservation implementation report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board;
 - c. approve and authorize operator to prepare annual water loss audit;
 - d. conduct annual review of Drought Contingency Plan;
 - e. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program; and
 - f. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineer's report on District facilities, including:
 - a. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - b. report on Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - c. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - d. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - e. water plant no. 2 generator replacement;
 - f. capital improvement plan;
 - g. discuss potential pocket park near Mason Creek hike and bike trail;

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.

- h. risk and resilience assessment; and
- i. potential winterization improvements.
- 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. discuss security cameras and equipment maintenance and related proposals;
 - b. update on air conditioner replacement; and
 - c. proposals for text/email alerts.
- 12. West Harris County Regional Water Authority.
- 13. 2021 Bond Election.

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 22 de abril de 2021, a las 6:00 p.m., por teleconferencia* al 1-888-398-2342; Código de Acceso: 8797468**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 13. Elección de Bonos de 2021.

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, 22 tháng Tư, 2021 6:00 giờ chiều bằng hình thức hội nghị từ xa* qua số điện thoại 1-888-398-2342; Mã Truy Cập: 8797468**, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 13. Cuộc Bầu Cử trí phiếu Năm 2021.

會議通知

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.

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 2021 年 4 月 22 日(週四) 下午 6:00 通過電話會議形式* 1-888-398-2342, 接入碼: 8797468, 討論並在適當時執行以下事項:

13. 2021 年債券選舉。



Katherine S. Carner

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/>.**

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), and Section 551.086 (Economic Development).

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