

## 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 24, 2025, 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. Renewal of District's insurance policies.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Report from Revenue Management Services on businesses paying sales tax.
6. Approve audit for fiscal year end December 31, 2024.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments; and
  - b. adopt Resolution Expressing Intent to Reimburse.
8. Operation of District facilities, including billings, repairs, maintenance, and customer requests, including:
  - a. lift station generator proposals;
  - b. sanitary sewer line(s) near Kenlake Drive, and draft agreement with Cornerstones Municipal Utility District regarding same;
  - c. evaluation of District's interconnects and related recommendations;
  - d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
  - e. review Water Conservation Plan and authorize submittal to the Texas Water Development Board; and
  - f. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineer's report on District facilities, including:
  - a. Capital Improvement Plan;
  - b. GIS updates;
  - c. Park York force main replacement, including update on easement acquisition;
  - d. water plant no. 3 elevated storage tank rehabilitation;

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.

- e. Harris County Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
  - f. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
  - g. sanitary sewer rehabilitation for Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8;
  - h. sanitary sewer televising and cleaning for Cimarron Subdivision, Sections 4, 5 and 6, Memorial Parkway, Sections 9, 11 and 13, and Silverstone, Section 1;
  - i. sanitary sewer rehabilitation along Kenlake Drive; and
  - j. update on bond application no. 9.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting.
  12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, and related agreements and proposals, including:
    - a. update on administration building upgrades and repairs, including proposal for chains and pole replacement for parking lot.
  13. West Harris County Regional Water Authority.
  14. District correspondence, including District website, correspondence by District, and correspondence received by District, including its directors, employees, or consultants.



  
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 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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