

NOTICE OF MEETING

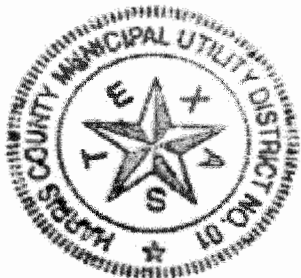
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on **Thursday, April 25, 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. Approve audit for fiscal year end December 31, 2018.
4. Series 2019 Unlimited Tax Refunding Bonds, including:
 - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2019;
 - b. designate Underwriter;
 - c. appoint Paying Agent/Registrar and Escrow Agent;
 - d. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2019 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - e. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2019;
 - f. execution of Certificate Regarding Provision of Financial Advice; and
 - g. approve check to Attorney General relating to bond issue transcript review.
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, Red Rock Canyon storm sewer and sanitary sewer line repairs, and Park Meadow sanitary sewer line repairs;
 - b. discuss American Water Works Association Membership and authorize appropriate action;
 - c. approve and authorize operator to file annual water loss audit;

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.

- d. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - e. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with The Texas Commission on Environmental Quality.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 8. 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;
 - f. update on bond application no. 8; and
 - g. other engineering matters.
 9. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 10. Operation, repair, and maintenance of Administrative Office and District website, including:
 - a. update on sanitary sewer line rehabilitation; and
 - b. administration building and parking lot rehabilitation.
 11. West Harris County Regional Water Authority.
 12. Request from Harris County Emergency Services District No. 48 for funding for traffic control devices.
 13. Renewal of District insurance policies.



Katherine A. Coene
Attorney for the District

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