

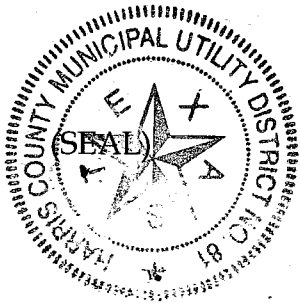
NOTICE OF MEETING

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 27, 2017, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve proposal for arbitrage rebate and yield restriction calculation services for District bond issues.
3. Approve audit for fiscal year end December 31, 2016.
4. Request for funding Harris County Precinct's extension of the hike and bike trail west of Mason Road, including report on easement acquisition and trail design and construction.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
6. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - c. 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. ground storage tank, hydro tank rehabilitation and booster pump for replacement at water plant no. 1;
 - b. ground storage tank and hydro tank rehabilitation at water plant no. 4;
 - c. replacement of well motor and well assembly and installation of well cover at water well no. 4;
 - d. televising of Cimarron Subdivision, Sections 1 and 2;
 - e. water modeling study;

- f. installation of sidewalk along Cimarron Parkway between Mason Road and Mesa Terrace;
 - g. electronic District sign, including proposals for panel sign; and
 - h. capital improvement plan.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 12. Operation, repair, and maintenance of Administrative Office and District website.
 13. West Harris County Regional Water Authority.
 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 A. Carne

Attorney for the District