

NOTICE OF MEETING

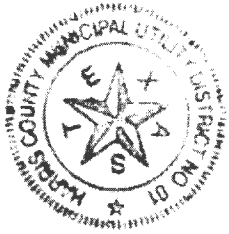
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on Thursday, April 28, 2022, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Report from Revenue Management Services on businesses paying sales tax.
5. Financial and bookkeeping matters, including payment of bills and review of investments and community projects.
6. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. update on repair of administration building sidewalks and landscape restoration; and
 - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
 - d. Approve Consumer Confidence Report and authorize distribution and filing of 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. Capital Improvement Plan;
 - b. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - c. Memorial Parkway, Sections 3, 4, and 5 sanitary sewer line rehabilitation;
 - d. Park York force main relocation;
 - e. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation, and Joint Participation Interlocal Agreement;
 - f. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - g. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - h. water plant no. 2 generator replacement;
 - i. potential sanitary sewer flow rerouting; and
 - j. update on bond application no. 9.
9. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements, including legal conflicts waiver.
10. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including:

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.

- a. request from Memorial Municipal Utility District for installation of audiovisual equipment; and
 - b. discuss Administration building rental policies.
11. West Harris County Regional Water Authority.
 12. Renewal of District's insurance policies.



Katherine S. Cane

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), 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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