

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, May 24, 2018, 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. 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Amend Budget.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - c. adopt Amended Rate Order.
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. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility for ground storage tank, hydro tank rehabilitation and booster pump replacement at water plant no. 1;
 - b. review bids and award contract for Park Bend and Strawberry Park storm sewer inlet improvements;
 - c. review bids and award contract for Sundance Valley Road and sanitary sewer line repairs;
 - d. televising of Cimarron Subdivision, Sections 1 and 2;
 - e. water modeling study;
 - f. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;

- g. capital improvement plan; and
 - h. other engineering matters.
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. Renewal of District's insurance policies, including proposals for same.
 15. Discuss June meeting schedule.



Katherine S. Caine
Attorney for the District