

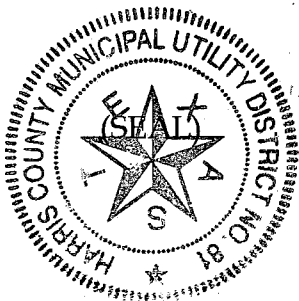
NOTICE OF MEETING

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 25, 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. Request from Memorial Parkway Elementary regarding funding for Spark Park.
3. 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.
4. Report from Acclaim Energy Advisors regarding proposals for extension of electricity contract and authorize appropriate action.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
8. 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.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. 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. Resolution Approving Treasury Management Services and Authorizing Operator.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. 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. proposals for electronic District sign;
 - h. capital improvement plan; and
 - i. other engineering matters.
13. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 14. Operation, repair, and maintenance of Administrative Office and District website.
 15. West Harris County Regional Water Authority.
 16. Discuss June meeting schedule.
 17. 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.
 18. 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. Case
Attorney for the District