

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, 2023, 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. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and community projects; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. 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.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. proposal for District magnets;
 - c. update on water plant no. 1 booster pump no. 3 pump and motor repairs, lift station no. 1 lift pump no. 2 replacement, and water well no. 1 rehabilitation; and
 - d. renewal of Emergency Water Interconnect Agreement with Nottingham Municipal Utility District.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineer's report on District facilities, including:
 - a. Park York force main replacement;
 - b. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - c. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
 - d. water plant no. 2 generator replacement;
 - e. capital improvement plan, including Cimarron, Sections 1, 2, and 3 sanitary sewer line rehabilitation and Memorial Parkway, Sections 6, 7, and 8 sanitary sewer line rehabilitation; and
 - f. update on bond application no. 9.

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.

10. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements, including legal conflicts waiver and discuss and, if appropriate, approve First Amendment to Waste Treatment Agreement.
11. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including:
 - a. landscape proposal from Municipal District Services; and
 - b. authorize preparation of quarterly District newsletter.
12. West Harris County Regional Water Authority, including legal conflicts waiver and discuss and, if appropriate, approve First Amendment to Waste Treatment Agreement.
13. Discuss meeting schedule.




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 or to seek and receive legal advice), 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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