

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 27, 2021, at 6:00 p.m., by teleconference* at 1-888-398-2342; Access Code: 8797468**, 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, payment of tax bills, and update from SRI on businesses paying sales tax.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills, and 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. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
8. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests, including report on leak adjustment requests and recovery efforts from winter freeze event; and
 - b. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
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. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - b. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - c. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - d. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - e. water plant no. 2 generator replacement;
 - f. capital improvement plan;

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.

- g. discuss potential pocket park near Mason Creek hike and bike trail;
 - h. approve risk and resilience assessment, and authorize filing of certification of same with Environmental Protection Agency;
 - i. potential winterization improvements; and
 - j. authorize preparation of bond application, including, if appropriate, adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including:
 - a. discuss security cameras and equipment maintenance and related proposals;
 - b. proposals for air conditioner maintenance;
 - c. approve service agreement with Joe Hallmark for website services and text/email communications; and
 - d. authorize preparation of quarterly District newsletter.
 13. West Harris County Regional Water Authority.



Katherine S. Carner

 Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/hcmud81/>.**

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), and Section 551.086 (Economic Development).

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