

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 28, 2020, 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. Series 2020 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2020 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar;
 - d. authorize advertisement for sale of the Series 2020 Bonds and schedule bond sale; and
 - e. engage auditor to prepare developer reimbursement report.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
5. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
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. Approve renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
9. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. report on review and proposed abandonment of interconnects; and
 - c. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Authorize preparation of quarterly District newsletter.
12. Engineer's report on District facilities, 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. water plant no. 4 natural gas generator and motor control center replacement;
 - b. drinking water quality, including water plant no. 4 water well no. 4 repairs;
 - c. televising of Memorial Parkway, Sections 1 and 2, sanitary sewer lines;
 - d. West Memorial manhole survey;
 - e. report on Harris County storm sewer and drainage facility improvements;
 - f. capital improvement plan; and
 - g. 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 and employment matters, including:
 - a. update on site drainage improvements;
 - b. security camera and equipment maintenance, including related proposals and surge protection installation; and
 - c. approve proposal for hike and bike trail signs.
 15. West Harris County Regional Water Authority.




Katherine A. Caine
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/>.**

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