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**, **June 15**, **2017**, **at 6:15 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
- 4. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
- 5. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 6. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests.
- 7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 8. 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. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
 - g. capital improvement plan; and
 - h. other engineering matters.
- 9. Update on potential resident encroachment issues at water plant no. 4 site.
- 10. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
- 11. Operation, repair, and maintenance of Administrative Office and District website, including proposals for installation of additional plants, mulch, and stones.

West Harris County Regional Water Authority.

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Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the CUDistrict's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made