

## 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 24, 2021, 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:
  - a. delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax; and
  - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
4. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
5. Renewal of Residential Solid Waste Collection Contract.
6. Financial and bookkeeping matters, including payment of the bills, and review of investments and community projects.
7. Authorize attendance at winter Association of Water Board Directors Conference.
8. Operation of District facilities, including billings, repairs, maintenance, and customer requests.
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;
  - 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. 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.

944365

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, including Comcast proposal for high speed Internet Service;
  - b. proposals for air conditioner maintenance and, if appropriate, approve related service agreement; and
  - c. proposals for pest control services and, if appropriate, approve related service agreement.
13. West Harris County Regional Water Authority.



*Katherine S. Carner*  
\_\_\_\_\_  
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), 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).**