

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 25, 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. review bids and award sale of the District's \$4,000,000 Unlimited Tax Bonds, Series 2020;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,000,000 Unlimited Tax Bonds, Series 2020;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
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. Senate Bill 2 transparency requirements and related contract amendment.
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
8. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests; and
 - b. report on review and proposed abandonment of interconnects.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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. Garbage and recycling matters, including request from Simple Recycling regarding textile recycling program and discuss renewal of Residential Solid Waste Collection Contract with Best Trash.
11. Approve quarterly District newsletter.
12. Engineer's report on District facilities, including:
 - a. water plant no. 4 natural gas generator and motor control center replacement;
 - b. 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. water plant no. 3 improvements;
 - g. capital improvements plan; and
 - h. other engineering matters.
13. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
14. Operation, repair, maintenance, and rental of Administrative Office and District website and employment matters, including:
 - a. security camera and equipment maintenance, including related proposals and surge protection installation;
 - b. proposals for hike and bike trail signs and benches; and
 - c. request from Harris County for use of building for primary runoff election.
15. West Harris County Regional Water Authority.




Katharine A. Carne
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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