

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 28, 2018, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
3. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
4. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and report on Sundance Valley Road sanitary sewer line repairs.
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. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility for ground storage tank, hydro tank rehabilitation and booster pump replacement at water plant no. 1, including proposal for painting of tanks;
 - b. review bids and award contract for Park Bend and Strawberry Park storm sewer inlet improvements;
 - c. televising of Cimarron Subdivision, Sections 1 and 2;
 - d. water modeling study;
 - e. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
 - f. capital improvement plan; and
 - g. other engineering matters.
9. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
10. Operation, repair, and maintenance of Administrative Office and District website, including report on replacement of air conditioner unit.

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

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11. West Harris County Regional Water Authority.

Katherine J. Cause
Attorney for the District

