

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, July 23, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments and community projects.
5. Association of Water Board Directors Simply Voting.
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. Garbage and recycling matters, including approve amendment to Simple Recycling agreement regarding textile recycling program.
9. 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 nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - g. water plant no. 3 improvements;
 - h. capital improvements plan; and
 - i. other engineering matters.
10. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.

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.

11. Operation, repair, maintenance, and rental of Administrative Office and District website and employment matters, including security camera and equipment maintenance, including related proposals.
12. Authorize execution of Interlocal Agreement with Harris-Galveston Subsidence District for Water Conservation Education Program.
13. West Harris County Regional Water Authority.
14. 2020 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Board of Directors Election Period;
 - b. adopt Amended and Restated Order Calling Directors Election; and
 - c. authorize Notice of Election.
15. 2020 Bond Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2020 Bond Election Period;
 - b. adopt Amended and Restated Order Calling Bond Election; and
 - c. authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 81 DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 81 del Condado de Harris, Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el **jueves 23 de julio de 2020 a las 6:00 p.m., por teleconferencia* al 1-888-398-2342, Código de Acceso: 8797468**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

14. Elección de Directores de 2020, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2020;
 - b. adoptar Una Orden Enmendada y Reafirmada Para Convocar Una Elección de Directores; y
 - c. autorizar el Aviso de Elección.

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15. Elección de Bonos 2020, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de bonos de 2020;
 - b. adoptar Una Orden Enmendada y Reafirmada Para Convocar Una Elección de Bonos; y
 - c. autorizar el Aviso de Elección.

**THÔNG BÁO HỌP
CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 81 QUẬN HARRIS
CỦA QUẬN HARRIS, TEXAS**

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 81 Quận Harris của Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào **thứ Năm, ngày 23 tháng Bảy, 2020 lúc 6:00 giờ chiều, bằng hình thức hội nghị từ xa* qua số điện thoại 1-888-398-2342; Mã Truy Cập: 8797468**, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

14. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2020;
 - b. Thông Qua Bản Tu Chính và Trình Bày Lại Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - c. Phê Chuẩn Thông Báo Bầu Cử.
15. Cuộc Bầu Cử trí phiếu năm 2020, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử trí phiếu năm 2020;
 - b. Thông Qua Bản Tu Chính và Trình Bày Lại Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Trái Phiếu; và
 - c. Phê Chuẩn Thông Báo Bầu Cử.

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會議通知

HARRIS 郡市政公用事業區第 81 區 TEXAS 州 HARRIS 郡

Harris 郡市政公用事業區第 81 區董事會將於 2020 年 7 月 23 日 (週四) 下午 6:00, 通过电话会议* 1-888-398-2342, 接入码: 8797468, 討論並在適當時執行以下事項:

14. 2020 年董事選舉, 包括:
 - a. 採納關於在 2020 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 採納修訂及重述的關於董事選舉的命令; 以及
 - c. 授權發佈選舉通知。
15. 2020 年債券選舉, 包括:
 - a. 通過決議, 在 2020 年董事會選舉期間指定董事會秘書的代理人;
 - b. 採納修訂及重述的關於債券選舉的命令; 以及
 - c. 授權發佈選舉通知。



Katherine A. Carne

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

***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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