

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 25, 2019, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas, 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. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
4. Review Arbitrage Rebate Report for the Series 2014 Bonds.
5. Authorize execution of Interlocal Agreement with Harris-Galveston Subsidence District for Water Conservation Education Program.
6. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. report on review and proposed abandonment of interconnects; and
 - c. review Rate Schedule under Water Supply, Wastewater Services and Garbage Collection Agreement with Memorial Municipal Utility District, and if appropriate, approve amendments to same.
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. water plant no. 4 natural gas generator and motor control center replacement;
 - b. replacement of booster pumps and motor at water plant no. 4;
 - c. proposals for water plant no. 4 water well no. 4 televising and profiling;
 - d. televising of Memorial Parkway, Sections 1 and 2, sanitary sewer lines;
 - e. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
 - f. capital improvement plan;
 - g. update on bond application no. 8;
 - h. drinking water quality;

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.

- i. televising of storm sewers at water plant no. 2, Red Rock Canyon Drive, Copper Creek Drive, and Indian Ridge; and
 - j. 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:
 - a. update on sanitary sewer line rehabilitation; and
 - b. administration building and parking lot rehabilitation.
11. West Harris County Regional Water Authority.



Katherine S. Cause

Attorney for the District

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