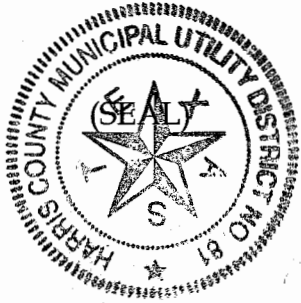


NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on **Thursday, July 27, 2017, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Request from Memorial Parkway Elementary regarding funding for Spark Park.
3. Request from Memorial Parkway Community Association regarding development of playground and other recreational facilities adjacent to Harris County hike and bike trail.
4. Review Arbitrage Rebate Report for the Series 2007 Bonds.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and proposals for fence relocation or replacement at water plant no. 4.
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. ground storage tank, hydro tank rehabilitation and booster pump replacement at water plant no. 1;
 - b. ground storage tank and hydro tank rehabilitation, replacement of well motor and well assembly and installation of well cover at water plant no. 4;
 - 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.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.

12. Operation, repair, and maintenance of Administrative Office and District website.
13. Authorize execution of Interlocal Agreement with Harris-Galveston Subsidence District for Water Wise program.
14. West Harris County Regional Water Authority.
15. Report regarding legislative matters.



Katherine A. Caine
Attorney for the District