

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, 2023, at 6:00 p.m., at 805 Hidden Canyon, Katy, Texas, 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, and payment of tax bills.
4. Adopt Resolution Regarding Development Status for 2023 Tax Year.
5. Report from Revenue Management Services on Business paying sales tax.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Financial and bookkeeping matters, including:
 - a. Resolution Establishing Director Fees of Office and District Reimbursement Policy; and
 - b. payment of the bills, review of investments, community projects, and adopt Resolution Expressing Intent to Reimburse.
8. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. update on water well no. 1 rehabilitation;
 - c. renewal of Emergency Water Interconnect Agreement with Nottingham Municipal Utility District; and
 - d. update on District computer system and e-mail matters and authorize appropriate action.
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. Park York force main replacement;
 - b. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - c. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
 - d. water plant no. 2 generator replacement;
 - e. Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8 sanitary sewer line rehabilitation; and

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.

- f. update on bond application no. 9, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
11. Report regarding legislative matters.
12. Execution of Amendment to Information Form.
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, communication, and employment matters, including:
 - a. gutter replacement proposal;
 - b. quarterly report for cleaning services; and
 - c. rental requirements for Nottingham Garden Club meetings.
15. West Harris County Regional Water Authority.




Attorney for the District

Harris County Municipal Utility District No. 81 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation or to seek and receive legal advice), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices or Personnel or Security Audits), and Section 551.086 (Economic Development).

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