

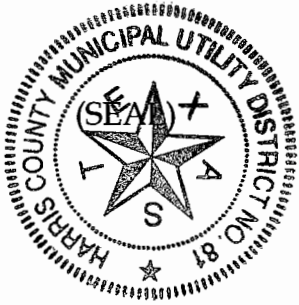
NOTICE OF MEETING

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 28, 2016, 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 for funding Harris County Precinct's extension of the hike and bike trail west of Mason Road, including proposed Interlocal Agreement.
3. Request for installation of sidewalk along Cimarron Parkway between Mason Road and Mesa Terrace.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and request from Cornerstones Municipal Utility District for interconnect meter rehabilitation.
7. Payment services agreement with First Billing, including termination of current agreement(s) and execution of related documents.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineer's report on District facilities; including:
 - a. ground storage tank and hydro tank rehabilitation at water plant no. 1;
 - b. ground storage tank and hydro tank rehabilitation at water plant no. 4;
 - c. televising of Cimarron Subdivision, Sections 1 and 2;
 - d. water modeling study;
 - e. installation of patches at water well no. 4;
 - f. electronic sign at water plant no. 4;
 - g. report on manhole at water plant no. 2; and
 - h. capital improvement plan.
10. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements, including proposals for on-site generator.
11. Operation, repair, and maintenance of Administrative Office and District website, including proposal for firearms notice signs, proposal for replacement security camera equipment, proposals for security camera equipment maintenance and repair, and report on televising of sanitary sewer lines.

12. West Harris County Regional Water Authority.
13. Report on Katy Area Economic Development Council.
14. Approve Interlocal Agreement for Water Wise Program.



Katherine S. Carner/KS
Attorney for the District