

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, 2022, 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 2022 Tax Year.
5. Report from Revenue Management Services on businesses paying sales tax.
6. Change in Investment Officer, including:
 - a. adopt Resolution Changing and Appointing Investment Officer;
 - b. accept disclosure statement for Investment Officer;
 - c. approve amended Exhibit A to Depository Pledge Agreement(s); and
 - d. authorize execution of District Registration Form.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and community projects.
9. Garbage and recycling matters, including, if appropriate, adopt Amended Rate Order.
10. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests, including water plant no. 2 generator repairs; and
 - b. update on repair of administration building sidewalks and landscape restoration.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineer's report on District facilities, including:
 - a. Capital Improvement Plan;
 - b. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - c. Memorial Parkway, Sections 3, 4, and 5 sanitary sewer line rehabilitation;

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.

- d. Park York force main relocation;
 - e. water plant no. 2 well rehabilitation;
 - f. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - g. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - h. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - i. water plant no. 2 generator replacement; and
 - j. update on bond application no. 9.
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. discuss Administration Building rental policies;
 - b. discuss cleaning services for District Administration Building; and
 - c. landscaping improvements for District Administration Building rear parking lot.
15. West Harris County Regional Water Authority.
16. Authorize execution of Interlocal Agreement with Harris-Galveston Subsidence District for Water Conservation Education Program.




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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