

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, August 23, 2018, 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. 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. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
4. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
5. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. report on Sundance Valley Road sanitary sewer line repairs;
 - c. approve amendment to service agreement with Municipal District Services, LLC; and
 - d. adopt Amended Rate Order.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Engineer's report on District facilities; including:
 - a. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility for ground storage tank, hydro tank rehabilitation and booster pump replacement and facility repainting at water plant no. 1;
 - b. review bids and award contract for Park Bend and Strawberry Park storm sewer inlet improvements;
 - 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.
8. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.

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

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9. Operation, repair, and maintenance of Administrative Office and District website.
10. West Harris County Regional Water Authority.

Katherine A. Cane
Attorney for the District

