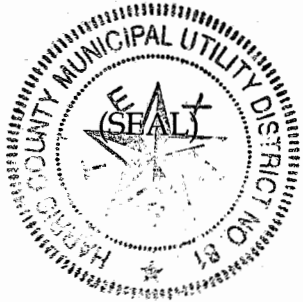


NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on **Thursday, August 24, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
5. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
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. 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 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, including approve amendment to Amended and Restated Policies and Procedures for the Reservation and Use of District Meeting Facilities.
13. West Harris County Regional Water Authority.
14. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
15. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



Katharine A. Cane
Attorney for the District