

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 25, 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 and easement acquisition.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
4. Discuss 2016 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Approve First Amendment to Emergency Water Interconnect Agreement with Cornerstones Municipal Utility District.
9. Review proposal for interconnect rehabilitation and meter installation with Memorial Municipal Utility District.
10. 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. installation of sidewalk along Cimarron Parkway between Mason Road and Mesa Terrace;
 - g. electronic sign at water plant no. 4; and
 - h. capital improvement plan.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements, including proposals for on-site generator.

12. Operation, repair, and maintenance of Administrative Office and District website, including proposal for replacement security camera equipment, proposals for security camera equipment maintenance and repair, and report on televising of sanitary sewer lines.
13. West Harris County Regional Water Authority.
14. Report on Katy Area Economic Development Council.
15. Approve Interlocal Agreement for Water Wise Program.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



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