

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 26, 2021, 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, payment of tax bills, and update from SRI on businesses paying sales tax.
4. Resolution Rescinding Designation of Treasurer During COVID-19 Declared Disaster and Authorization of Disbursements.
5. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
6. Approve depository pledge agreements, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.
7. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding District adoption of tax rate.
8. Review proposals for sales tax revenue services, authorize termination of contract with Sales Revenue, Inc., and authorize entering into contract for sales tax revenue services, if appropriate.
9. Financial and bookkeeping matters, including payment of the bills, and review of investments and community projects.
10. Resolution Rescinding Delegation of Authority Due to an Emergency.
11. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests; and
 - b. update on fire hydrant repairs and painting.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineer's report on District facilities, including:
 - a. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - b. Park York force main replacement;
 - c. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation, and Joint Participation Interlocal Agreement;

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. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - e. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - f. water plant no. 2 generator replacement;
 - g. capital improvement plan;
 - h. discuss potential pocket park near Mason Creek hike and bike trail;
 - i. update on bond application no. 9; and
 - j. update on preparation of Emergency Response Plan.
- 14. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 - 15. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including authorize preparation of quarterly newsletter.
 - 16. West Harris County Regional Water Authority.




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), 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), and Section 551.086 (Economic Development).