

## 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 27, 2020, at 6:00 p.m., by teleconference\* at 1-888-398-2342; Access Code: 8797468**, 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. Discuss Water Code tax provisions and 2020 tax rate, adopt Resolution Regarding Development Status for 2020 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Authorize preparation of quarterly District newsletter.
6. Review Arbitrage Rebate Report for the Series 2015 Refunding Bonds.
7. Financial and bookkeeping matters, including payment of the bills, and review of investments and community projects.
8. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests.
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. water plant no. 4 natural gas generator and motor control center replacement;
  - b. Memorial Parkway, Sections 1 and 2, sanitary sewer line rehabilitation;
  - c. West Memorial manhole survey;
  - d. report on Harris County storm sewer and drainage facility improvements;
  - e. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
  - f. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
  - g. capital improvement plan; and
  - h. other engineering matters.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements, including:
  - a. discuss the renewal of the West Memorial Sewage Treatment Plant Agreement.
12. Operation, repair, maintenance, and rental of Administrative Office and District website and employment matters, including:
  - a. security camera and equipment maintenance and related proposals; and
  - b. proposals for reception window replacement.

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.

13. West Harris County Regional Water Authority.
14. 2020 Directors Election, including:
  - a. adopt Resolution Adopting Voting System; and
  - b. authorize posting of early voting roster.
15. 2020 Bond Election, including:
  - a. adopt Resolution Adopting Voting System;
  - b. Voter Information Document; and
  - c. authorize posting of early voting roster.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 81 DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 81 del Condado de Harris, Condado de Harris, Texas, llevará a cabo una asamblea ordinaria, el **jueves 27 de agosto de 2020, a las 6:00 p.m., por teleconferencia\* al 1-888-398-2342; Código de Acceso: 8797468**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

14. Elección de Directores de 2020, que incluye:
  - a. adoptar una resolución para adoptar un sistema de votación; y
  - b. autorizar la publicación de la lista de votación anticipada.
15. Elección de Bonos de 2020, que incluye:
  - a. adoptar una resolución para adoptar un sistema de votación;
  - b. documento de información para los votantes; y
  - c. autorizar la publicación de la lista de votación anticipada.

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## THÔNG BÁO HỌP CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 81 QUẬN HARRIS CỦA QUẬN HARRIS, TEXAS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 81 Quận Harris của Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào, **Thứ Năm, 27 tháng Tám, 2020 6:00 giờ chiều bằng hình thức hội nghị từ xa\* qua số điện thoại 1-888-398-2342; Mã Truy Cập: 8797468**, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

14. Cuộc Bầu Cử Các Giám Đốc Năm 2020, bao gồm:
  - a. Thông Qua Nghị Quyết Phê Chuẩn Hệ Thống Bỏ Phiếu; và
  - b. Cho phép đăng hoặc niêm yết danh sách cử tri bỏ phiếu sớm.

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15. Cuộc Bầu Cử trí phiếu Năm 2020, bao gồm:
  - a. Thông Qua Nghị Quyết Phê Chuẩn Hệ Thống Bỏ Phiếu;
  - b. Tài Liệu Thông Tin dành cho Cử Tri; và
  - c. Cho phép đăng hoặc niêm yết danh sách cử tri bỏ phiếu sớm.

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### 會議通知

#### HARRIS 郡市政公用事業區第 81 區 TEXAS 州 HARRIS 郡

Harris 郡市政公用事業區第 81 區董事會將於 2020 年 8 月 27 日(週四) 下午 6:00 通過電話會議形式\* 1-888-398-2342, 接入碼: 8797468, 討論並在適當時執行以下事項:

14. 2020 年董事選舉, 包括:
  - a. 選民信息文件; 以及
  - b. 授權發布提前投票名冊。
15. 2020 年債券選舉, 包括:
  - a. 選民信息文件;
  - b. 選民信息文件; 以及
  - c. 授權發布提前投票名冊。



  
Katharine A. Carne  
Attorney for the District

**\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/hcmud81/>.**

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