

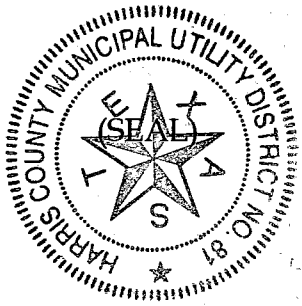
NOTICE OF MEETING

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, September 22, 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 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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
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. 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. replacement of well motor and well assembly at water well no. 4;
 - d. televising of Cimarron Subdivision, Sections 1 and 2;
 - e. water modeling study;
 - f. installation of patches at water well no. 4;
 - g. installation of sidewalk along Cimarron Parkway between Mason Road and Mesa Terrace;
 - h. electronic sign at water plant no. 4;
 - i. review proposal for interconnect rehabilitation and meter installation with Memorial Municipal Utility District; and
 - j. 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 proposals for replacement security camera equipment, proposals for security camera equipment maintenance and repair, report on televising of sanitary sewer lines, and discuss rental agreement for administration building.
13. West Harris County Regional Water Authority.
14. Report on Katy Area Economic Development Council.
15. 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.
16. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



Katherine A. Caine
Attorney for the District