

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 24, 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, including amended minutes from the February 27, 2020 Board meeting.
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. Approve quarterly District newsletter.
6. Financial and bookkeeping matters, including payment of the bills, and review of investments and community projects.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorize Depository Institutions and adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and fire hydrant painting.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineer's report on District facilities, including:
 - a. Memorial Parkway, Sections 1 and 2, sanitary sewer line rehabilitation;
 - b. report on Harris County storm sewer and drainage facility improvements;
 - c. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - d. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - e. capital improvement plan; and
 - f. other engineering matters.
12. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.

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. Operation, repair, maintenance, and rental of Administrative Office and District website and employment matters, including:
 - a. security camera and equipment maintenance and related proposals;
 - b. update on reception window replacement; and
 - c. sprinkler system analysis.
14. West Harris County Regional Water Authority.



Katherine 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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