

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

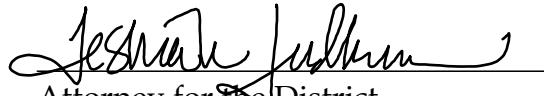
The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on Thursday, September 25, 2025, at 6:00 p.m., at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Garbage and recycling matters, including annual review of CPI adjustment and requested price increase.
6. Report from Revenue Management Services on businesses paying sales tax.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. adopt Resolution Expressing Intent to Reimburse;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. 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, including billings, repairs, maintenance, and customer requests, including:
 - a. lift station generator update;
 - b. sanitary sewer line(s) near Kenlake Drive, and draft agreement with Cornerstones Municipal Utility District regarding same;
 - c. evaluation of District's interconnects and related recommendations; and
 - d. amendment to District's Rate Order.
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. Capital Improvement Plan;
 - b. GIS updates;

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- c. Park York force main replacement, including easement acquisitions and related approvals;
 - d. water plant no. 3 elevated storage tank rehabilitation;
 - e. Harris County Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
 - f. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
 - g. sanitary sewer rehabilitation for Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8;
 - h. sanitary sewer televising and cleaning for Cimarron Subdivision, Sections 4, 5 and 6, Memorial Parkway, Sections 9, 11 and 13, and Silverstone, Section 1;
 - i. sanitary sewer rehabilitation along Kenlake Drive; and
 - j. update on bond application no. 9, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 11. Harris County Precinct 4 sidewalk project, including evaluation of related requests and, if appropriate, approval of related agreements or consents.
 - 12. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting.
 - 13. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, and related agreements and proposals, including:
 - a. approve quarterly District newsletter; and
 - b. printer replacement proposals.
 - 14. West Harris County Regional Water Authority.
 - 15. Review Arbitrage Rebate Report for the Series 2020 Bonds.
 - 16. District correspondence, including District website, correspondence by District, and correspondence received by District, including its directors, employees, or consultants.
 - 17. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
 - 18. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.




Attorney for the District

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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 or to seek and receive legal advice), 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 or Personnel or Security Audits), and Section 551.086 (Economic Development).

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