

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 26, 2019, at 6:15 p.m.**, at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
3. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. 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.
6. Adopt Resolution Nominating Candidate for Board of Directors Election for Harris County Appraisal District.
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:
 - a. update on customer requests;
 - b. report on review and proposed abandonment of interconnects; and
 - c. update on Pickford sanitary sewer line repair.
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. 3 elevated storage tank rehabilitation;
 - b. water plant no. 4 natural gas generator and motor control center replacement;
 - c. drinking water quality, and review bids and award contract for water plant no. 4 water well no. 4 televising and profiling;
 - d. televising of Memorial Parkway, Sections 1 and 2, sanitary sewer lines;
 - e. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;

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.

- f. capital improvement plan;
 - g. update on bond application no. 8; and
 - h. other engineering matters.
- 11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 - 12. Operation, repair, and maintenance of Administrative Office and District website, including:
 - a. update on sanitary sewer line rehabilitation;
 - b. administration building and parking lot rehabilitation; and
 - c. security camera and equipment maintenance.
 - 13. West Harris County Regional Water Authority.



Katharine S. Caine
Attorney for the District

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