

NOTICE OF MEETING

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

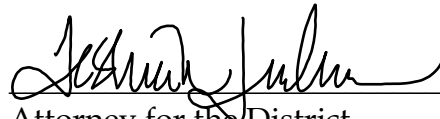
The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on Thursday, September 26, 2024, at 6:00 p.m., at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

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 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Report from Revenue Management Services on Business paying sales tax.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments; and
 - b. adopt Resolution Expressing Intent to Reimburse.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. 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.
9. Operation of District facilities, including billings, repairs, maintenance, and customer requests, including:
 - a. lift station generator proposals;
 - b. water plant no. 4 air line replacement for hydrotank;
 - c. water plant no. 2 well motor replacement; and
 - d. televising of sanitary sewer line(s) near Kenlake Drive.
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. Capital Improvement Plan;
 - b. Park York force main replacement, including easement acquisition;
 - c. water plant no. 3 elevated storage tank rehabilitation;
 - d. Harris County Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
 - e. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;

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. Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8 sanitary sewer line rehabilitation
 - g. update on bond application no. 9; and
 - h. proposed storm sewer inlet marker scout project, including inlet map, inlet markers, and letter agreement(s) with scout participants.
- 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. administration building upgrades and repairs, including great room glass tile repairs or replacement;
 - b. security system repairs;
 - c. fence repairs; and
 - d. approve quarterly District newsletter.
 - 14. Discuss the Energy Management Agreement and the Microgrid Program, and authorize appropriate action.
 - 15. West Harris County Regional Water Authority.





Attorney for the District

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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