

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 27, 2018, 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. 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. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
7. Discuss request from Memorial Parkway Community Association for funding for recreational facilities.
8. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. report on Sundance Valley Road sanitary sewer line repairs;
 - c. termination of Processing Agreement with Compass Bank;
 - d. adopt Resolution Approving Central Bank's Electronic Lockbox Payment Services for District Customers;
 - e. approve Addendum to Service Agreement with Municipal District Services, LLC; and
 - f. approve Processing Agreement with Central Bank.
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. 2 water well no. 2 repairs;
 - b. review bids and award contract for Park Bend and Strawberry Park storm sewer inlet improvements;
 - c. televising of Cimarron Subdivision, Sections 1 and 2;

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.

737985

- d. televising of Red Rock Canyon storm sewer and sanitary sewer lines;
 - e. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
 - f. capital improvement plan; and
 - g. 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.
 13. West Harris County Regional Water Authority.

Katherine S. Caine
Attorney for the District

