

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 28, 2023, 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 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt Resolution Expressing Intent to Reimburse.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. 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. Adopt Resolution Nominating Candidate for Board of Directors Election for Harris Central Appraisal District.
9. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. renewal of Emergency Water Interconnect Agreement with Nottingham Municipal Utility District;
 - c. update on District computer system and e-mail matters and authorize appropriate action;
 - d. update on fire hydrant repairs and discuss painting schedule; and
 - e. lift station odor control options.
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. Park York force main replacement;
 - b. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - c. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
 - d. water plant no. 2 generator replacement;

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.

- e. Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8 sanitary sewer line rehabilitation; and
 - f. update on bond application no. 9.
- 12. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements.
 - 13. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, and related agreements and proposals, including:
 - a. gutter replacement proposal;
 - b. roof claim status and repairs or replacement;
 - c. granite counter repair proposal in kitchen; and
 - d. approve fourth quarter newsletter.
 - 14. 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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