

NOTICE OF MEETING

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

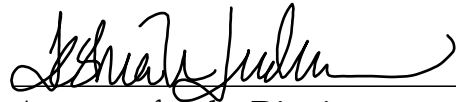
The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on Thursday, October 24, 2024, at 6:00 p.m., at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Report from Revenue Management Services on businesses paying sales tax.
6. Discuss Association of Water Board Directors fall seminar.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments; and
 - b. adopt Resolution Expressing Intent to Reimburse.
8. Garbage and recycling matters, including annual review of CPI adjustment and requested price increase and adopt amended Rate Order, if appropriate.
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. sanitary sewer line(s) near Kenlake Drive, including televising, identification of served properties, and draft agreement with Cornerstones Municipal Utility District regarding same.
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; and
 - b. fence repairs, including any related agreements or proposals.
 - 14. Authorize filing of Critical Load Spreadsheet with new retail electric provider.
 - 15. West Harris County Regional Water Authority.
 - 16. Review Arbitrage Rebate Report for the Series 2015 Refunding Bonds.
 - 17. Discuss November and December meeting schedule.





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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