

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 26, 2017, 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. Request from Memorial Parkway Elementary regarding funding for Spark Park.
3. Request from Memorial Parkway Community Association regarding development of playground and other recreational facilities adjacent to Harris County hike and bike trail.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended 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, billings, repairs, and maintenance, including update on customer requests, proposals for fence replacement at water plant no. 4, and lift station electrical issues.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Garbage and recycling matters, including review annual CPI adjustment from Best Trash.
12. Engineer's report on District facilities; including:
 - a. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility for ground storage tank, hydro tank rehabilitation and booster pump replacement at water plant no. 1;
 - b. televising of Cimarron Subdivision, Sections 1 and 2;
 - c. water modeling study;

- d. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
 - e. capital improvement plan; and
 - f. other engineering matters.
13. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 14. Operation, repair, and maintenance of Administrative Office and District website, including proposals for installation of sidewalk ramps at intersection of Cimarron Parkway and Hidden Canyon, and repair of cracked pavement.
 15. West Harris County Regional Water Authority.
 16. Discuss November and December meeting schedule.



Katharine S. Caine
Attorney for the District