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 28, 2021, 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. Report from Revenue Management Services on businesses paying sales tax.
- 5. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
- 6. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
- 7. Garbage and recycling matters, including report from community shred event, annual review of CPI adjustment, and adopt Amended Rate Order, if appropriate.
- 8. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. valve inspection survey and recommendations for repair and replacement;
 - c. proposal for replacement or repair of administration building sidewalks and landscaping improvements; and
 - d. proposal for water plant no. 4 landscaping improvements.
- 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. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - b. Park York force main replacement;
 - c. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation, and Joint Participation Interlocal Agreement;
 - d. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - e. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;

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. water plant no. 2 generator replacement;
- g. water plant no. 1 well motor repairs;
- h. capital improvement plan;
- i. update on bond application no. 9;
- j. update on preparation of Emergency Response Plan; and
- k. request from Willow Fork Drainage District related to Project Barker.
- 11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements.
- 12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including service agreement with NerdsToGo for equipment repairs.
- 13. West Harris County Regional Water Authority.
- 14. 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), 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), and Section 551.086 (Economic Development).