

## 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, November 15, 2018, at 6:15 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. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
4. Budget for fiscal year end December 31, 2019.
5. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and Red Rock Canyon storm sewer and sanitary sewer line repairs.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Adopt Amended Rate Order.
8. Engineer's report on District facilities; including:
  - a. discuss potential replacement of water line distribution system;
  - b. water plant no. 2 water well no. 2 repairs;
  - c. review bids and award contract for Park Bend and Strawberry Park storm sewer inlet improvements;
  - d. televising of Cimarron Subdivision, Sections 1 and 2;
  - e. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;
  - f. capital improvement plan;
  - g. bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
  - h. other engineering matters.
9. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
10. Operation, repair, and maintenance of Administrative Office and District website, including proposal for sanitary sewer line rehabilitation and proposals for cleaning services and related service agreement.
11. West Harris County Regional Water Authority.
12. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment,

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.

evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

13. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
14. Discuss meeting schedule.

Katherine S. Cane  
Attorney for the District

