

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 21, 2019, at 6:15 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, payment of tax bills, and update from SRI on businesses paying sales tax.
4. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
5. Discuss potential District newsletter, including review proposals and, if appropriate, approve related service agreement.
6. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
7. Budget for fiscal year end December 31, 2020.
8. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. report on review and proposed abandonment of interconnects;
 - c. update on reimbursement for Pickford sanitary sewer line repairs; and
 - d. update on fire hydrant installation.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Discuss electricity contract, including Acclaim presentation on participation in electricity pool, and authorize appropriate action.
11. Engineer's report on District facilities, including:
 - a. water plant no. 4 natural gas generator and motor control center replacement;
 - b. drinking water quality, including water plant no. 4 water well no. 4 profiling;
 - c. televising of Memorial Parkway, Sections 1 and 2, sanitary sewer lines;
 - d. Harris County Precinct 3 extension of the hike and bike trail west of Mason Road;

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. request from Harris County regarding storm sewer and drainage facility improvements;
 - f. capital improvement plan;
 - g. update on bond application no. 8; and
 - h. other engineering matters.
12. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
 13. Operation, repair, and maintenance of Administrative Office and District website and employment matters, including:
 - a. administration building site drainage improvements; and
 - b. security camera and equipment maintenance.
 14. Garbage and recycling matters, including approve Amendment to Residential Solid Waste Collection Contract and adopt Amended Rate Order.
 15. West Harris County Regional Water Authority.
 16. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 17. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



Katherine A. Coone
Attorney for the District

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