

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, December 10, 2020, at 6:15 p.m., by teleconference* at 1-888-398-2342; Access Code: 8797468**, 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. Discuss quarterly District newsletter.
5. Engage auditor to conduct audit for fiscal year end December 31, 2020.
6. Financial and bookkeeping matters, including payment of the bills, and review of investments and community projects.
7. Adopt budget for fiscal year end December 31, 2021.
8. Review and update Eminent Domain Report to the Texas Comptroller.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. customer requests.
10. Discuss termination of water and sewer service to delinquent customers.
11. Engineer's report on District facilities, including:
 - a. Memorial Parkway, Sections 1 and 2, sanitary sewer line rehabilitation;
 - b. report on Harris County storm sewer and drainage facility improvements;
 - c. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - d. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - e. capital improvement plan;
 - f. discuss potential pocket park near Mason Creek hike and bike trail; and
 - g. other engineering matters.
12. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
13. Operation, repair, maintenance, and rental of Administrative Office and District website and employment matters, including:
 - a. discuss security cameras and equipment maintenance and related proposals; and

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.

- b. compressor replacement proposals.
- 14. West Harris County Regional Water Authority.
- 15. Convene in Execution 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.
- 16. 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. Caine
Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/hcmud81/>.**

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