

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

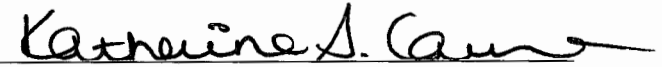
The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on **Thursday, December 13, 2018, at 6:15 p.m.**, at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

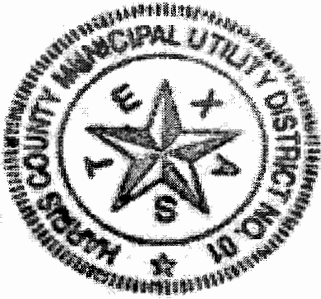
1. Approve minutes.
2. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
3. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
4. Adopt budget for fiscal year end December 31, 2019.
5. Engage auditor to conduct audit for fiscal year end December 31, 2018.
6. Review Critical Load Spreadsheet to update District's electricity provider and authorize filing of updated information.
7. Review and update Eminent Domain Report to the Texas Comptroller.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
9. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests and Red Rock Canyon storm sewer and sanitary sewer line repairs.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineer's report on District facilities; including:
  - a. water plant no. 4 generator replacement;
  - b. discuss potential replacement of water line distribution system;
  - 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.
12. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.

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.

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13. Operation, repair, and maintenance of Administrative Office and District website, including proposal for sanitary sewer line rehabilitation, proposal for wallpaper removal, floor refinishing and door repair.
14. West Harris County Regional Water Authority.

  
Attorney for the District



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