

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 14, 2023, at **5:30 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. Engage auditor to conduct audit for fiscal year end December 31, 2023.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Report from Revenue Management Services on Business paying sales tax.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments;
 - b. adopt Resolution Expressing Intent to Reimburse; and
 - c. adopt budget for fiscal year end December 31, 2024.
8. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. update on District e-mail matters and authorize appropriate action; and
 - c. update on fire hydrant repairs and proposal for painting.
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. Park York force main replacement;
 - b. Harris County Cimarron and Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
 - c. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
 - d. water plant no. 2 generator replacement;
 - e. Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8 sanitary sewer line rehabilitation; and
 - f. update on bond application no. 9.
11. 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.

12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, and related agreements and proposals, including:
 - a. roof and gutter installation update;
 - b. granite counter island repair proposal in kitchen; and
 - c. approve District newsletter.
13. West Harris County Regional Water Authority.
14. Review and update Eminent Domain Report to the Texas Comptroller.



Katharine A. Case

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 or to seek and receive legal advice), 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 or Personnel or Security Audits), and Section 551.086 (Economic Development).

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