

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 15, 2016, at 6:30 p.m.**, at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Engage auditor to conduct audit for fiscal year end December 31, 2016.
3. Request for funding Harris County Precinct's extension of the hike and bike trail west of Mason Road, including easement acquisition.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update on businesses paying sales tax.
5. Review and update Eminent Domain Report to the Texas Comptroller.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for fiscal year end December 31, 2017.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Operation of District facilities, billings, repairs, and maintenance, including update on customer requests.
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. ground storage tank and hydro tank rehabilitation at water plant no. 1;
 - b. ground storage tank and hydro tank rehabilitation at water plant no. 4;
 - c. installation of patches and replacement of well motor and well assembly at water well no. 4;
 - d. televising of Cimarron Subdivision, Sections 1 and 2;
 - e. water modeling study;
 - f. installation of sidewalk along Cimarron Parkway between Mason Road and Mesa Terrace;
 - g. electronic sign at water plant no. 4;
 - h. discuss interconnects with Memorial Municipal Utility District and Cornerstones Municipal Utility District; and
 - i. capital improvement plan.

11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements, including proposals for on-site generator.
12. Operation, repair, and maintenance of Administrative Office and District website, including proposals for cleaning air ducts and registers and replacing flexible lines and update on televising of sanitary sewer lines.
13. West Harris County Regional Water Authority.
14. Report on Katy Area Economic Development Council.



Katharine A. Cain

Attorney for the District