

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, 2022, 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, 2022.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments, and community projects; and
 - b. adopt budget for fiscal year end December 31, 2023.
7. Operation of District facilities, including billings, repairs, maintenance, and customer requests, including update on water plant no. 1 booster pump no. 3 pump and motor repairs and water well no. 1 investigation.
8. Discuss renewal of Emergency Water Interconnect Agreement with Nottingham Country Municipal Utility District.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
11. Engineer's report on District facilities, including:
 - a. Memorial Parkway, Sections 3, 4, and 5 sanitary sewer line rehabilitation;
 - b. Park York force main relocation;
 - c. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - d. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - e. water plant no. 2 generator replacement; and
 - f. update on bond application no. 9.
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.

13. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including:
 - a. proposals for District Administration Building fire suppression and monitoring, security, and access, including proposal for parking lot re-striping; and
 - b. approve first quarter 2023 District newsletter.
14. West Harris County Regional Water Authority.
15. Review and update Eminent Domain Report to the Texas Comptroller.




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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