

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 16, 2021, 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, 2021.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Report from Revenue Management Services on businesses paying sales tax.
6. Financial and bookkeeping matters, including payment of the bills and review of investments and community projects.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and customer requests;
 - b. update on valve repairs;
 - c. update on repair of administration building sidewalks and landscape restoration; and
 - d. update on water plant winterization improvements.
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. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
 - b. Park York force main relocation;
 - c. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation, and Joint Participation Interlocal Agreement;
 - d. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
 - e. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
 - f. GIS program;
 - g. water plant no. 2 generator replacement;
 - h. water plant no. 1 well motor repairs;

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.

- i. potential sanitary sewer flow rerouting;
 - j. capital improvement plan;
 - k. update on bond application no. 9;
 - l. request from Willow Fork Drainage District related to Project Barker; and
 - m. approve the Emergency Response Plan and authorize filing of the Certificate of the Emergency Response Plan with the Environmental Protection Agency.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements.
 12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including approve first quarter 2022 newsletter.
 13. West Harris County Regional Water Authority.
 14. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
 15. Review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1*.




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), 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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