

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

September 3, 2020

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 81 (the "District") met in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 3rd day of September, 2020, and the roll was called of the members of the Board being present by telephone:

John Savage	President
George Goff	Vice President
Patrick Cathcart	Secretary
Donna Brown	Treasurer
Bruce Cox	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also attending the teleconference were Kate Hallaway of BGE; and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Carner reviewed certain recommended protocols for conducting the District meeting via teleconference. She announced that the meeting was being recorded and that the agenda was posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at www.districtdirectory.org/agendapackets/hcmud81/.

PUBLIC COMMENTS

There were no public comments.

2020 BOND ELECTION

ADOPT ORDER CANCELLING BOND ELECTION

Ms. Carner reviewed an Order Cancelling Bond Election stating that the November 3, 2020 Bond Election is cancelled. Discussion ensued regarding notice from Harris County (the "County") regarding a substantial cost increase for the Memorial Parkway drainage improvements and timing for negotiating with the County regarding same.

AUTHORIZE CANCELLATION OF COUNTY CONTRACT FOR ELECTION SERVICES

Ms. Carner discussed that the Board had approved entering into a contract with the County to administer the District's 2020 Bond Election.

Following review and discussion, Director Goff moved to: (1) adopt the Order Cancelling Bond Election and direct that the Order be filed appropriately and retained in the District Official records; and (2) cancel the contract with the County for election services for the November 2020 Bond Election. Director Cox seconded the motion. A roll call vote was taken of the Board, and the motion passed unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.


Secretary, Board of Directors

(SEAL)

