

## NOTICE OF MEETING

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

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The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on Thursday, September 23, 2021, at 6:00 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from SRI on businesses paying sales tax.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Proposals for sales tax revenue services, including, if appropriate, authorize termination of contract with Sales Revenue, Inc., and authorize entering into contract for sales tax revenue services.
6. Adopt Resolution Nominating Candidate for Board of Directors Election for Harris County Appraisal District.
7. Approve quarterly District newsletter.
8. Financial and bookkeeping matters, including payment of the bills, and review of investments and community projects.
9. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
10. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Operation of District facilities, including:
  - a. billings, repairs, maintenance, and customer requests;
  - b. valve inspection survey and recommendations for repair and replacement;
  - c. customer confidentiality; and
  - d. proposal for replacement or repair of administration building sidewalks.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineer's report on District facilities, including:
  - a. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;

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.

- b. Park York force main replacement;
  - 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. water plant no. 2 generator replacement;
  - g. water plant no. 1 well motor repairs;
  - h. capital improvement plan;
  - i. update on bond application no. 9; and
  - j. update on preparation of Emergency Response Plan.
14. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
  15. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including City Maintenance Proposal for light installation at District administration building.
  16. West Harris County Regional Water Authority.



*Katherine A. Lane*  
 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), and Section 551.086 (Economic Development).*

*Jonathan H. [Signature]*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2021 SEP 17 PM 12:30

FILED

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