

## 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, January 15, 2026, at 6:15 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, and payment of tax bills.
4. Report from Revenue Management Services on businesses paying sales tax.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. amendment to bookkeeping services contract;
  - c. accept annual disclosure statements for Investment Officer and bookkeeper; and
  - d. adopt Resolution Expressing Intent to Reimburse.
6. Operation of District facilities, including billings, repairs, maintenance, and customer requests, including:
  - a. sanitary sewer line(s) near Kenlake Drive, and draft agreement with Cornerstones Municipal Utility District regarding same;
  - b. evaluation of District's interconnects and related recommendations; and
  - c. odor control options for lift station(s), including related agreement(s) or proposal(s) and lift station fence proposal.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Engineer's report on District facilities, including:
  - a. Capital Improvement Plan;
  - b. Park York force main replacement, including easement acquisitions and related approvals;
  - c. water plant no. 3 elevated storage tank rehabilitation;
  - d. Harris County Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
  - e. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
  - f. sanitary sewer rehabilitation for Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8;
  - g. sanitary sewer televising and cleaning for Cimarron Subdivision, Sections 4, 5 and 6, Memorial Parkway, Sections 9, 11 and 13, and Silverstone, Section 1;
  - h. sanitary sewer rehabilitation along Kenlake Drive; and
  - i. update on bond application no. 9.
9. Cinco Regional matters, including Texas American Public Works Association conference and travel reimbursement guidelines and director expenses.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

10. Harris County Precinct 4 sidewalk projects, including West Green and Mason Road, including evaluation of related requests and, if appropriate, approval of related agreements or consents.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting.
12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, and related agreements and proposals, including:
  - a. update on purchase of printer, stove, and refrigerator.
13. West Harris County Regional Water Authority, including approve completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
14. District correspondence, including District website, correspondence by District, and correspondence received by District, including its directors, employees, or consultants.
15. Annual Report regarding Post-Issuance Compliance Policy.
16. 2026 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. consider use of electronic voting system and authorize notice of exemption;
  - d. set pay for election officials;
  - e. adopt Order Calling Directors Election; and
  - f. authorize Notice of Election.
17. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
18. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 81 DEL CONDADO DE HARRIS, CONDADO DE HARRIS, TEXAS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 81 del Condado de Harris, Condado de Harris, Texas, llevará a cabo una asamblea ordinaria el jueves 15 de enero de 2026, a las 6:15 p.m., en 805 Hidden Canyon, Katy, Texas 77450, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

16. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;

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- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
- d. establecer el pago de los funcionarios electorales;
- e. adoptar una Orden Para Convocar una Elección de Directores; y
- f. autorizar el Aviso de Elección.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 81 QUẬN HARRIS CỦA QUẬN HARRIS, TEXAS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 81 Quận Harris của Quận Harris, Texas sẽ tổ chức một cuộc họp thường kỳ vào thứ Năm, ngày 15 tháng Một, 2026 lúc 6:15 giờ chiều, tại 805 Hidden Canyon, Katy, Texas 77450, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 16. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
  - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
  - c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
  - d. Quy định mức lương của các viên chức bầu cử;
  - e. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
  - f. Phê Chuẩn Thông Báo Bầu Cử.

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## 會議通知

### HARRIS 郡市政公用事業區第 81 區 TEXAS 州 HARRIS 郡

Harris 郡市政公用事業區第 81 區董事會將於 2026 年 1 月 15 日（週四）下午 6:15，在 805 Hidden Canyon, Katy, Texas 77450 召開例會，討論並在適當時執行以下事項：

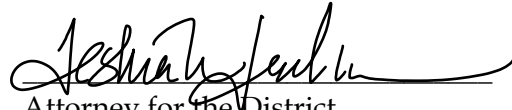
- 16. 2026 年董事選舉，包括：
  - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議；
  - b. 授權發佈「申請選票席位截止日期通知」；
  - c. 考慮使用電子投票系統並授權發佈豁免通知；
  - d. 設定選舉官員的薪資；

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- e. 採納關於舉行董事選舉的命令；以及
- f. 授權發佈選舉通知。



  
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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