

## 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 25, 2024, 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, and payment of tax bills.
4. Report from Revenue Management Services on Business paying sales tax.
5. Annual report regarding Post-Issuance Compliance Policy.
6. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments;
  - b. adopt Resolution Expressing Intent to Reimburse; and
  - c. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Authorize attendance at Association of Water Board Directors summer conference.
8. Operation of District facilities, including:
  - a. billings, repairs, maintenance, and customer requests; and
  - b. update on District e-mail matters and authorize appropriate action.
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. Park York force main replacement, including easement acquisition;
  - b. Harris County Cimarron and Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
  - c. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
  - d. water plant no. 2 generator replacement;
  - e. Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8 sanitary sewer line rehabilitation; and
  - f. update on bond application no. 9.
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, and related agreements and proposals, including:
  - a. roof and gutter installation update;
  - b. granite counter installation update; and
  - c. quarterly report regarding cleaning services.
13. West Harris County Regional Water Authority, including:
  - a. approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and

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- b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct 3.
14. 2024 Directors Election, including:
- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 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.

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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 25 de enero de 2024, a las 6:00 p.m., en 805 Hidden Canyon, Katy, Texas 77450, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

14. Elección de Directores de 2024, 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 2024;
  - 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 25 tháng Một, 2024 lúc 6:00 giờ chiều, tại 805

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Hidden Canyon, Katy, Texas 77450, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

14. Cuộc Bầu Cử Giám Đốc 2024, 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 2024;
  - 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;
  - 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 2024 年 1 月 25 日 (週四) 下午 6:00, 在 805 Hidden Canyon, Katy, Texas 77450 召開例會, 討論並在適當時執行以下事項:

14. 2024 年董事選舉, 包括:
  - a. 採納關於在 2024 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;
  - 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。



  
Katherine A. Carne  
Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
管理區律師

*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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