

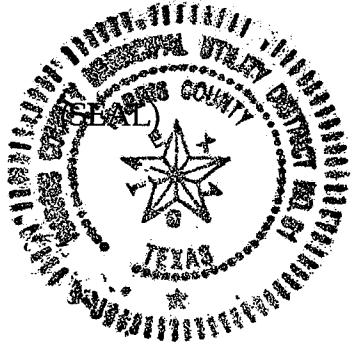
## NOTICE OF MEETING

### 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 27, 2011, at 6:00 p.m., at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from START on businesses paying sales tax.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Accept annual disclosure statements for bookkeeper and Investment Officer.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. 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.
7. Operation of District facilities, billings, repairs, and maintenance, including:
  - a. update on customer requests; and
  - b. update on open emergency interconnect with Cimarron Municipal Utility District.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Optional Capital Advance and Reimbursement Procedure from West Harris County Regional Water Authority.
10. Engineer's report on District facilities; including:
  - a. approve pay estimates, change orders, and/or final acceptance for the following projects:
    - i. water well no. 3 emergency repairs; and
    - ii. repair to the sanitary sewer lines in Memorial Parkway subdivision sections 1 and 2.
  - b. review bids and award contract for lift station no. 1 improvements;
  - c. approve plans and authorize advertisement for bids for water plant no. 3 electrical improvements; and
  - d. update on cleaning and inspection and authorize preparation of plans and specifications for the elevated storage tank repainting.
11. Update on Katy Economic Development Council.

- 12. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
- 13. Operation, repair, and maintenance of Administrative Office.



*Arnan W. Edwards*  
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Attorney for the District