

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, February 25, 2010, 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. Proposal for security patrol.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
5. Hear request from Monument Pipeline for a meter station easement on administrative office parking lot property.
6. Presentation from Texas Trash regarding waste collection services.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Report on collection services with Dilks & Knopik, LLC.
9. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests; and
 - b. encroachment on District waterline.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Adopt Resolution Expressing Intent to Finance Expenditures to be Incurred for Water Well No. 3 Repairs and Electrical Upgrade.
12. Engineer's report on District facilities; including:
 - a. approve pay estimates, change orders, and/or final acceptance for the following projects:
 - i. construction of water well no. 6; and
 - ii. electrical and generator improvements at lift station.
 - b. review bids and award contract for water well no. 3 emergency repairs;
 - c. approve plans and specifications and authorize advertisement for bids for repair to the sanitary sewer lines in Memorial Parkway subdivision sections 1 and 2;
 - d. motor control center and electrical upgrades project at Cinco Plant;
 - e. report on filing of the Emergency Preparedness Plan; and
 - f. report on preparation of bond application.
13. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
14. Review operation, repair, and maintenance of Administrative Office.
15. Set pay for Election Officials.

16. Adopt Order Calling Directors Election.
17. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
18. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
19. Approve Amended Engagement Letter with RBC Capital Markets.
20. Approve Amended Engagement Letter with Allen Boone Humphries Robinson LLP.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 81 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 81 del condado de Harris celebrará una asamblea ordinaria el jueves 25 de febrero de 2010 a las 6:00 p.m. en las 805 Hidden Canyon, Katy, Texas 77450, para discutir y, según corresponda, obrar en los siguientes puntos:

15. Establecer el pago de los oficiales de la elección.
16. Adoptar la Orden Convocando a Elección de Directores.
17. Repasar y aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al Departamento de Justicia de los Estados Unidos.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 81 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 81 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 25 tháng Hai, 2010, lúc 6 giờ chiều, tại các văn phòng của 805 Hidden Canyon, Katy, Texas 77450, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

15. Ấn Định Mức Lương cho Các Viên Chức Phụ Trách Tuyển Cử.
16. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc.
17. Duyệt và Chấp Thuận Thư Đề Trình Đạo Luật về Quyền Bỏ Phiếu cho Bộ Tư Pháp Hoa Kỳ.



Nuran H. Swade

 Attorney for the District

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 274150