

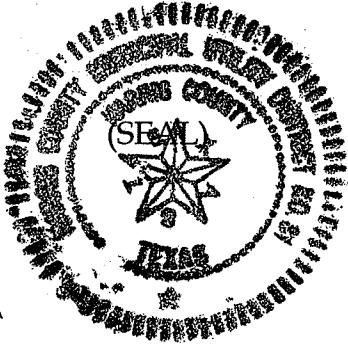
NOTICE OF MEETING

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, March 24, 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, and payment of tax bills.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests; and
 - b. update on repayment in kind to Cimarron Municipal Utility District.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Approve annual report on implementation of Water Conservation Plan.
7. 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;
 - ii. repair to the sanitary sewer lines in Memorial Parkway subdivision sections 1 and 2; and
 - iii. lift station no. 1 improvements.
 - b. approve plans and authorize advertisement for bids for water plant no. 3 electrical improvements;
 - c. approve plans and specifications and authorize advertisement for bids for the elevated storage tank repainting; and
 - d. inspection of ground storage tank and hydropneumatic tank at water plant no. 4.
8. Update on Katy Economic Development Council.
9. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
10. Operation, repair, and maintenance of Administrative Office and District website.
11. Update on West Harris County Regional Water Authority.

12. Approve Interlocal Agreement with Katy Independent School District to contribute funds for trail installation project at Memorial Parkway Elementary School.



Aaron M. Swade

Attorney for the District