

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 28, 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. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments; and
 - b. adopt Resolution Expressing Intent to Reimburse.
6. Operation of District facilities, including billings, repairs, maintenance, and customer requests, including:
 - a. authorize operator to prepare annual water loss audit;
 - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - c. review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan; and
 - d. review Water Conservation Plan and adopt Order Adopting Amended and Restated Water Conservation Plan.
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 acquisition;
 - c. Harris County Cimarron and Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
 - d. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
 - e. water plant no. 2 generator replacement;
 - f. Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8 sanitary sewer line rehabilitation;
 - g. update on bond application no. 9;
 - h. update on Cinco Regional Sewage Treatment Plant emergency trunkline Phases 5 and 7 repairs; and
 - i. review Emergency Preparedness Plan and authorize filing of updates, if necessary.

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.

9. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting.
10. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, and related agreements and proposals, including approve quarterly District newsletter.
11. West Harris County Regional Water Authority.
12. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

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 28 de marzo 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:

12. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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 28 tháng Ba, 2024 lúc 6:00 giờ chiều, tại 805 Hidden Canyon, Katy, Texas 77450, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

12. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của

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- Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
- b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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 3 月 28 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:

12. 2024年董事選舉, 包括:
- a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
- b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令.



Katherine A. Caine

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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