

## 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, April 23, 2026, 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. Approve audit for fiscal year end December 31, 2025.
4. Renewal of District's insurance policies.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Report from Revenue Management Services on businesses paying sales tax.
7. Terminate municipal advisory services agreement with Robert W. Baird & Co. Incorporated and engage Cedar Creek Municipal Advisors, LLC as the District's Financial Advisor.
8. Unlimited Tax Bonds, Series 2026, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. engage rating company to perform credit rating analysis for Series 2026 Unlimited Tax Bonds;
  - c. adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value, if needed;
  - d. appoint Paying Agent/Registrar; and
  - e. authorize advertisement for sale of the Series 2026 Bonds and schedule bond sale.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Operation of District facilities, including:
  - a. billings, repairs, maintenance, and customer requests;
  - b. sanitary sewer line(s) near Kenlake Drive, and draft agreement with Cornerstones Municipal Utility District regarding same;
  - c. evaluation of District's interconnects and related recommendations;
  - d. odor control options for lift station(s), including related agreement(s) or proposal(s) and update on Odor Control Systems pilot program; and
  - e. update on landscaping maintenance of certain District facilities by Texas GroundWorks Management.

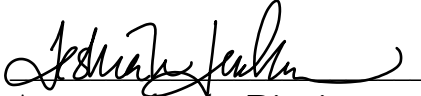
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
13. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
14. Engineer's report on District facilities, including:
  - a. Capital Improvement Plan;
  - b. Park York force main replacement, including easement acquisitions and related approvals;
  - c. water plant no. 3 elevated storage tank rehabilitation;
  - d. Harris County Memorial Parkway storm sewer and drainage facility improvements, including additional detention/mitigation;
  - e. sanitary sewer rehabilitation for Memorial Parkway, Sections 3, 4 and 5;
  - f. sanitary sewer rehabilitation for Cimarron Subdivision, Sections 1, 2, and 3 and Memorial Parkway, Sections 6, 7, and 8;
  - g. sanitary sewer televising and cleaning for Cimarron Subdivision, Sections 4, 5 and 6, Memorial Parkway, Sections 9, 11 and 13, and Silverstone, Section 1;
  - h. sanitary sewer rehabilitation along Kenlake Drive;
  - i. Cinco Municipal Utility District No. 1 temporary sanitary sewer bypass, including any related matter, proposal, or agreement; and
  - j. Risk and Resilience Assessment and Emergency Response Plan pursuant to America's Water Infrastructure Act of 2018, including preparation of, approval of, and filing certification of same.
15. Harris County Precinct 4 sidewalk projects, including Westgreen Boulevard and Mason Road, and related updates, requests, consents, and agreements.
16. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting.
17. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, and related agreements and proposals.
18. West Harris County Regional Water Authority matters.
19. District correspondence, including District website, correspondence by District, and correspondence received by District, including its directors, employees, or consultants.

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20. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property, Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, or Section 551.071, Texas Government Code, to consult with attorney.
21. Reconvene in Open Session and authorize appropriate action.



  
Attorney for the District

*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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