

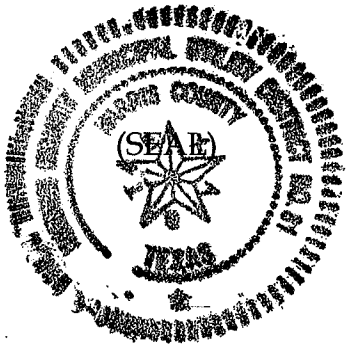
## NOTICE OF MEETING

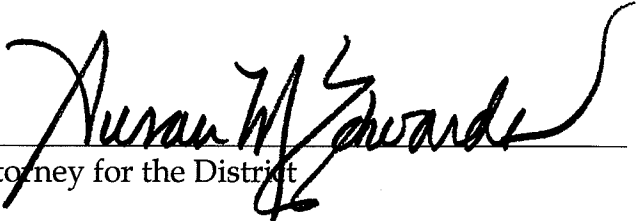
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on Thursday, April 28, 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. Approve audit for fiscal year end December 31, 2010.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from START on businesses paying sales tax.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. 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.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Approve annual report on implementation of Water Conservation Plan.
8. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
9. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
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;
    - ii. repair to the sanitary sewer lines in Memorial Parkway subdivision sections 1 and 2;
    - iii. lift station no. 1 improvements; and
    - iv. the elevated storage tank repainting.
  - b. approve plans and authorize advertisement for bids for water plant no. 3 electrical improvements; and
  - c. inspection of ground storage tank and hydropneumatic tank at water plant no. 4.
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 and District website.
14. Update on West Harris County Regional Water Authority.
15. Renewal of District's insurance policies.



  
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Attorney for the District