

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, May 26, 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. Authorize filing of the audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. Review Critical Load Spreadsheet for District's facilities.
8. Adopt amended Rate Order.
9. Update on repairs to residences on Park Wick and Park Rock and costs resulting from sanitary sewer line rehabilitation project.
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;
 - iv. emergency repairs to water well no. 4; and
 - v. 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.





Attorney for the District