

## 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, 2022, 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 businesses paying sales tax.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of investments, and community projects; and
  - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Operation of District facilities, including:
  - a. billings, repairs, maintenance, and customer requests, including water plant no. 2 generator repairs and options for utility bill contact information; and
  - b. update on repair of administration building sidewalks and landscape restoration.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineer's report on District facilities, including:
  - a. Capital Improvement Plan;
  - b. Memorial Parkway, Sections 1 and 2 sanitary sewer line rehabilitation;
  - c. Memorial Parkway, Sections 3, 4, and 5 sanitary sewer line rehabilitation;
  - d. Park York force main relocation;
  - e. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation, and Joint Participation Interlocal Agreement;
  - f. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;
  - g. disinfection system upgrades at water plant nos. 1, 2, 3 and 4;
  - h. water plant no. 2 generator replacement; and
  - i. update on bond application no. 9.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements.

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.

12. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including:
  - a. discuss Administration Building rental policies; and
  - b. authorize preparation of quarterly District newsletter.
13. West Harris County Regional Water Authority.
14. 2022 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
15. Reorganize Board and elect officers and authorize filing of District Registration Form with Texas Commission on Environmental Quality.
16. Discuss June meeting schedule.

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## 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 26 de mayo de 2022 a las 6:00 p.m. en 805 Hidden Canyon, Katy, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

14. Elección de Directores de 2022, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

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## 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 26 tháng Năm, 2022 lúc 6:00 giờ chiều, tại 805 Hidden Canyon, Katy, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

14. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
  - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.

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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 2022 年 5 月 26 日（週四）下午 6:00，在 805 Hidden Canyon, Katy, Texas 召開例會，討論並在適當時執行以下事項：

14. 2022 年董事選舉，包括
  - a. 批准並頒發選舉證書；以及
  - b. 批准董事的宣誓聲明和就職宣誓。



*Katherine D. Cane*

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), 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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