

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, July 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and update from START on businesses paying sales tax.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. 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.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Update on repairs to residences on Park Wick and Park Rock and costs resulting from sanitary sewer line rehabilitation project.
7. 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. review bids and award contract for water plant no. 3 electrical improvements; and
 - c. inspection of ground storage tank and hydropneumatic tank at water plant no. 4.
8. Update on Katy Economic Development Council.
9. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
10. Operation, repair, and maintenance of Administrative Office and District website.
11. Update on West Harris County Regional Water Authority.
12. Approve Interlocal Agreement with Harris-Galveston Subsidence District.
13. Report regarding legislative matters.





Attorney for the District