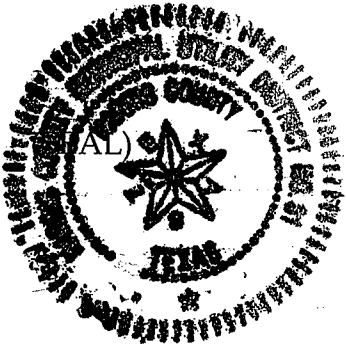


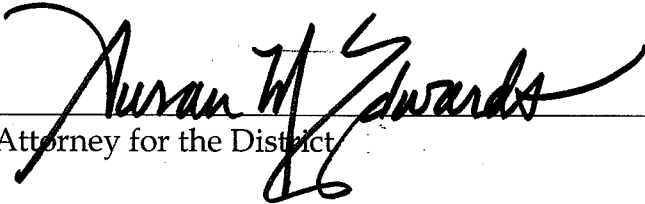
NOTICE OF MEETING

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 special meeting on Thursday, September 8, 2011, at 6:30 p.m., at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Update on repairs to residences on Park Wick and Park Rock and costs resulting from sanitary sewer line rehabilitation project.
2. Violation of District rules regarding Administrative Office Building rental.
3. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
4. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.





Attorney for the District