

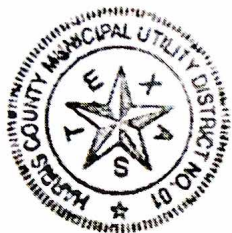
NOTICE OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting on Thursday, September 22, 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. Request from Cimarron Community Improvement Association regarding installation of splash pad.
3. Approve minutes.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Report from Revenue Management Services on businesses paying sales tax.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and community projects.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Approve quarterly District newsletter.
11. Operation of District facilities, including billings, repairs, maintenance, and customer requests, including update on water plant no. 1 booster pump no. 3 pump and motor repairs and irrigation repairs.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineer's report on District facilities, including:
 - a. Memorial Parkway, Sections 3, 4, and 5 sanitary sewer line rehabilitation;
 - b. Park York force main relocation;
 - c. water plant no. 2 well rehabilitation;
 - d. water well no. 1 investigation;
 - e. Harris County storm sewer and drainage facility improvements, including additional detention/mitigation;
 - f. water plant nos. 1, 2, and 4 ground storage tank alternate fill line installation;

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.

- g. water plant no. 2 generator replacement; and
 - h. update on bond application no. 9.
14. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed Plant improvements.
 15. Operation, repair, maintenance, and rental of Administrative Office and District website, communication, and employment matters, including:
 - a. discuss Administration Building rental policies, including checklist for after meetings;
 - b. discuss cleaning services for District Administration Building, including proposals and related service agreements; and
 - c. proposals for District Administration Building fire suppression and monitoring, security, and access.
 16. West Harris County Regional Water Authority.



Katherine S. Cane
Attorney for the District

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 or to seek and receive legal advice), 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).

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.