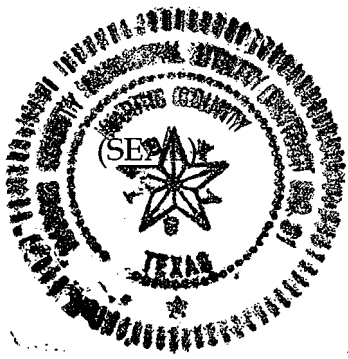


NOTICE OF MEETING

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, October 27, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
4. Conduct public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Goods-in-Transit.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. 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.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Update on repairs to residences on Park Wick and Park Rock and costs resulting from sanitary sewer line rehabilitation project.
9. Engineer's report on District facilities; including:
 - a. approve pay estimates, change orders, and/or final acceptance for projects, including the following:
 - 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; and
 - iv. the elevated storage tank repainting.
 - b. review bids and award contract for water plant no. 3 electrical upgrades; and
 - c. water plant no. 1 generator test results.
10. Update on Katy Area Economic Development Council.
11. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.
12. Operation, repair, and maintenance of Administrative Office and District website.
13. Update on West Harris County Regional Water Authority.



Aurora M. Edwards

Attorney for the District