

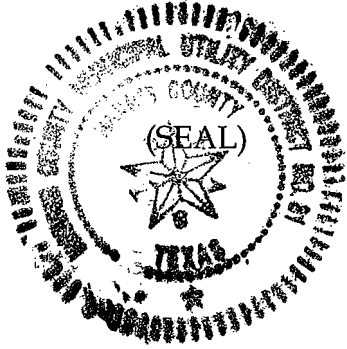
NOTICE OF MEETING

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, December 15, 2011, at 7:00 p.m.**, at 805 Hidden Canyon, Katy, Texas 77450, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Engage auditor to conduct audit for the fiscal year end December 31, 2011.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Update on repairs to residences on Park Wick and Park Rock and costs resulting from sanitary sewer line rehabilitation project.
8. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. update on customer requests;
 - b. notice from the Texas Commission on Environmental Quality regarding water plant at 1110 Park Meadow Drive; and
 - c. update on repayment in kind to Cimarron Municipal Utility District.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Claim from vehicle owner regarding damages.
11. Adopt Amended Rate Order.
12. 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. the elevated storage tank repainting; and
 - iv. water plant no. 3 electrical upgrades.
13. Update on Katy Area Economic Development Council.
14. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and proposed plant improvements.

15. Operation, repair, and maintenance of Administrative Office and District website.
16. Construction Contract Forms.
17. Update on West Harris County Regional Water Authority.



Susan Edwards/ce

Attorney for the District