

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

November 17, 2022

The Board of Directors ("Board") of Harris County Municipal Utility District No. 81 of Harris County, Texas (the "District"), met in regular session, open to the public, at 805 Hidden Canyon Drive, Katy, Texas 77450, inside the boundaries of the District, on the 17th day of November 2022, and the roll was called of the members of the Board:

Patrick Cathcart	President
Bruce Cox	Vice President
Michael Olsen	Secretary
George Goff	Treasurer
Donna Brown	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also attending the meeting were Pam Redden of McLennan & Associates, LP; Kate Hallaway and Aaron Orozco of BGE, Inc. ("BGE"); Isabelle Mata of Wheeler & Associates, Inc. ("Wheeler"); Rebecca Marcucci of Municipal District Services, L.L.C. ("MDS"); Doris Vogt and Starr Johnson, District employees; and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no public comments.

MINUTES

The Board considered approving the minutes of the October 27, 2022, regular meeting. After discussion, Director Olsen moved to approve the minutes of the October 27, 2022, regular meeting. Director Goff seconded the motion, which passed by unanimous vote.

TAX ASSESSOR/COLLECTOR REPORT

Ms. Mata reviewed the tax assessor/collector's report for the month of October 2022. A copy of the tax assessor report is attached. Ms. Mata stated the report reflects that the District's 2022 taxes were 2.16% collected as of the end of October. The Board discussed the delinquent tax report, a copy of which is attached.

After discussion, Director Brown moved to (1) approve the tax assessor/collector's report and pay the bills from the tax account; and (2) authorize the

delinquent tax attorney to remove the delinquent account totaling \$256.77 from the tax roll deemed as uncollectable. Director Olsen seconded the motion, which passed by unanimous vote.

REPORT FROM REVENUE MANAGEMENT SERVICES ON BUSINESSES PAYING SALES TAX

There was no discussion on this matter.

BOOKKEEPER'S REPORT

The Board reviewed the bookkeeper's report, a copy of which is attached. Ms. Redden reviewed each District account and the bills to be paid, as well as a budget to actual comparison.

BUDGET FOR FISCAL YEAR END DECEMBER 31, 2023

Ms. Redden distributed and reviewed a draft budget for the fiscal year end December 31, 2023, a copy of which is attached to the bookkeeper's report.

Ms. Redden presented three additional checks, check no. 1944 payable to Doris Vogt for the door repair reimbursement, check no. 1945 payable to Custom Cutters and check no. 1946 payable to Doris Vogt for the reimbursement of the Board meeting dinner. The Board discussed raising the District credit card limit to \$2,500.00 from \$1,000.00.

After review and discussion, Director Olsen moved to (1) approve the bookkeeper's report and the checks presented for payment, including the three additional checks; and (2) authorize an increase to the credit card limit on the District credit card to \$2,500.00. Director Brown seconded the motion, which passed by unanimous vote.

DISCUSS SPRING SHRED EVENT AND AUTHORIZE APPROPRIATE ACTION

Ms. Carner stated the scheduled date for the Spring shred event is April 22, 2023 from 9:00 a.m. to noon. After discussion, the Board concurred approve the inclusion of a flyer in the utility bills for February and March 2023 regarding same.

OPERATOR'S REPORT, INCLUDING UPDATE ON WATER PLANT NO. 1 BOOSTER PUMP NO. 3 PUMP AND MOTOR REPAIRS

Ms. Marcucci distributed and reviewed the operator's report, a copy of which is attached. She stated the water accountability for the month is 93.1%.

Ms. Marcucci updated the Board on booster pump no. 3 pump and motor repairs at water plant no. 1 and stated the repairs are ongoing.

Ms. Marcucci reported there are eight accounts totaling \$3,263.25, deemed to be uncollectible and requested authorization to write off said accounts and turn them over to a collection agency.

Ms. Marcucci stated the District's interconnect with Cimarron Municipal Utility District has been closed and they will be billed for their water usage.

After discussion, Director Olsen moved to authorize MDS to forward the eight delinquent accounts totaling \$3,263.25, which are deemed uncollectible, submit to a collection agency, and direct that the uncollectible accounts list be filed appropriately and retained in the District's official records. Director Brown seconded the motion, which passed by unanimous vote.

TERMINATION OF SERVICE

The Board next conducted a hearing regarding termination of water and sewer services. Ms. Marcucci presented to the Board a list of delinquent customers. Ms. Johnson informed the Board that all of the residents on the delinquent customer list were delinquent in payment of utility bills and were given written notification prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their utility service bills and show reason why utility services should not be terminated for reasons of nonpayment. She stated that no residents have requested an extension for payment of delinquent accounts to date. Director Olsen then moved to suspend termination of delinquent accounts for the month of November. Director Cox seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Ms. Hallaway presented the engineer's report, a copy of which is attached.

MEMORIAL PARKWAY SECTIONS 3, 4, AND 5 SANITARY SEWER LINE REHABILITATION

Ms. Hallaway updated the Board on the cleaning and televising of Memorial Parkway, Sections 3, 4, and 5 sanitary sewer lines and stated the work has commenced.

PARK YORK FORCE MAIN REPLACEMENT

Ms. Hallaway stated BGE is currently preparing the plans and specifications for the relocation of the Park York force main. She stated that BGE is working with Harris County Flood Control District regarding relocation of the force main, as previously proposed.

WATER WELL NO. 1 INVESTIGATION

Ms. Hallaway stated water well no. 1 is experiencing vibration. She stated when the weather is cooler and water usage diminishes, BGE will investigate the vibrations.

HARRIS COUNTY STORM SEWER AND DRAINAGE FACILITY IMPROVEMENTS, INCLUDING ADDITIONAL DETENTION/MITIGATION

Ms. Hallaway stated that BGE currently is under contract with Harris County for the design of the drainage improvements for Memorial Parkway and Cimarron Sections 2, 3, 4 and 5.

Ms. Hallaway stated that Harris County has awarded the contract to R. Construction for the Cimarron Sections 2, 3, 4 and 5 drainage improvements project.

WATER PLANT NOS. 1, 2 AND 4 GROUND STORAGE TANK ALTERNATE FILL LINE INSTALLATION

Ms. Hallaway stated the contractor for the water plant nos. 1, 2 and 4 ground storage tank fill line installation is Blastco Texas, Inc ("Blastco"). She stated the work is ongoing. Discussion ensued regarding the delays in completion. The Board requested that BGE request an updated project schedule from Blastco.

WATER PLANT NO. 2 GENERATOR REPLACEMENT

Ms. Hallaway stated CSE W- Industries, Inc. ("CSE") is the contractor for the generator replacement project. She stated the contractor has completed the initial site work and the generator has been ordered.

UPDATE ON BOND APPLICATION NO. 9

Ms. Hallaway stated BGE is currently finalizing bond application no. 9.

Following review and discussion, and based on the engineer's recommendation, Director Brown moved to approve the engineer's report. Director Olsen seconded the motion, which passed by unanimous vote.

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT ("WEST MEMORIAL") SEWAGE TREATMENT PLANT MEETING AND PROPOSED PLANT IMPROVEMENTS

Director Cox reported on the West Memorial Sewage Treatment Plant.

OPERATION, REPAIR, AND MAINTENANCE OF ADMINISTRATIVE OFFICE AND DISTRICT WEBSITE, COMMUNICATION, AND EMPLOYMENT MATTERS

DISCUSS DISTRICT ADMINISTRATION BUILDING RENTAL POLICIES,

Ms. Carner distributed and reviewed the revised administration building rental policy and stated the requested increases have been included. The Board then discussed reservations of the administrative building on Christmas Day and New Years' Day.

After discussion, Director Brown moved to (1) approve the revised rental policy and direct that the Policy be filled appropriately and retained in the District's official records; and (2) prohibit rental reservations of the administration building on Christmas and New Year's Day. Director Olsen seconded the motion, which carried by unanimous vote.

Discussion ensued regarding an emergency contract for residents during their building rentals. The Board concurred to use MDS as the emergency contact.

PROPOSAL FOR DISTRICT ADMINISTRATION BUILDING FIRE SUPPRESSION, SECURITY, AND ACCESS, INCLUDING PROPOSAL FOR REPLACEMENT OF LOCK AND DOOR REPAIRS;

Ms. Johnson discussed the access control system at the administration building and noted the current equipment is only able to be used by Sonitrol. After discussion the Board concurred to request proposals for consideration for new equipment and access control for the administration building.

Ms. Johnson stated the replacement door lock was ordered.

The Board discussed the paint striping in the District administration building parking lot and concurred to request a proposal for repainting the curb and restriping in the parking lot.

The Board discussed the quarterly District newsletter and articles. After discussion, Director Olsen moved to authorize preparation of the quarterly District newsletter. Director Cox seconded the motion, which carried by unanimous vote.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("AUTHORITY")

Ms. Carner distributed and reviewed a Notice letter from the Authority regarding the removal of the Stage 1 Drought status implementation. A copy of the Notice letter is attached.

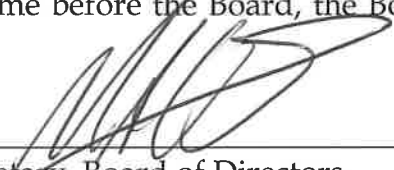
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

The Board convened in Executive Session at 7:02 p.m. Ms. Carner and Ms. Cannon were also present.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

The Board reconvened in Open Session at 7:17 p.m. After discussion, Director Cox moved to approve payment of holiday bonuses to District employees Doris Vogt and Starr Johnson, as discussed. Director Olsen seconded the motion, which carried by a vote of 4-1, with Director Brown opposed.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

(SEAL)



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