

NOTICE OF MEETING

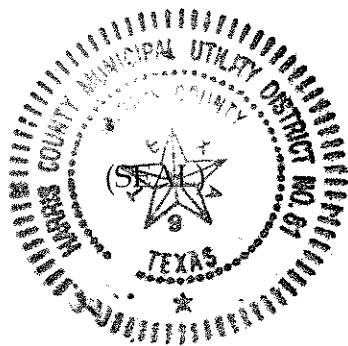
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

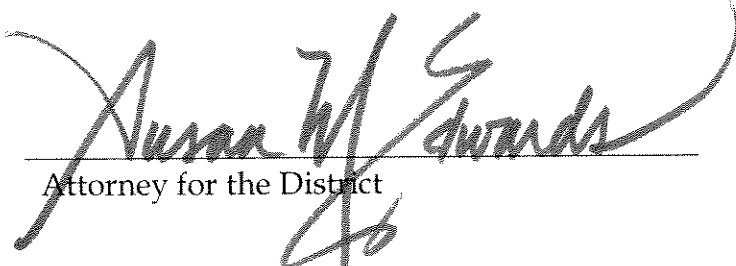
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a regular meeting, open to the public, on **Thursday, February 22, 2007, at 6:00 p.m., at 805 Hidden Canyon, Katy, Texas 77450**, within the boundaries of the District, for the following purposes:

1. Approve minutes of January 25, 2007, meeting.
2. Tax Assessor/Collector report, pay bills, and authorize appropriate collection action.
3. Bookkeeper's report, pay bills, and approve investment of District funds.
4. Conduct annual fund review.
5. Approve contract with Mary Elizabeth Duff for collection of backcharges from Southwestern Bell Telephone Company.
6. Operator's report and authorize any necessary action.
7. Authorize termination of utility service to customers with delinquent accounts.
8. Engineer's report on District facilities and authorize any necessary action.
9. Authorize design, approve plans and specifications, and authorize advertisement for bids for replacement of plumbing at the administrative office building.
10. Report on Cinco Plant improvements contract and authorize any necessary action.
11. Approve Pay Estimates, Change Orders, and/or final acceptance, as appropriate, for the following projects:
 - a. manhole and valve repairs; and
 - b. water well no. 2 replacement.
12. Report on emergency repairs to water well no. 4 and authorize any necessary action.
13. Discuss GIS program for the District and authorize any necessary action.
14. Discuss sidewalk repairs and authorize any necessary action.
15. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting and authorize any necessary action.
16. Discuss use of Administrative Office Building, including purchase of automatic external defibrillator units, and authorize any necessary action.

17. Discuss the West Harris County Regional Water Authority's Resolution Authorizing Capital Advance and Reimbursement Procedure and authorize any necessary action.
18. Convene in Executive Session pursuant to Chapter 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
19. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
20. Discuss such other matters as may come before the Board.





Attorney for the District