

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, May 22, 2008, 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. Adopt Order Canvassing Returns and Declaring Results of Directors Election.
3. Approve Certificate of Election and distribute to each newly elected Board member.
4. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and elect Officers.
6. Authorize filing of District Registration Form.
7. Approve District audit and Cinco Plant audit for fiscal year end December 31, 2007.
8. Authorize filing of the audit with the State Information Depository in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Approve tax assessor/collector's report, including report on delinquent taxes.
10. Approve bookkeeper's report, including payment of District's bills and review of investments.
11. Approve operator's report.
12. Authorize termination of utility service to customers with delinquent accounts.
13. Garbage collection services.
14. Engineer's report on District facilities.
15. Approve plans for electrical and generator improvements at water plants and lift station and authorize advertising project for bids.
16. Authorize design, approve plans and specifications and authorize advertisement for bids for repair to the sanitary sewer lines in Memorial Parkway subdivision sections 1 and 2.
17. Update on design of replacement water well no. 1.
18. Ground storage tank at water plant no. 1 clean out.
19. Discuss sidewalk repairs.
20. Report on West Memorial Municipal Utility District Sewage Treatment Plant meeting.
21. Discuss use of Administrative Office.
22. Approve purchase of outdoor entry coverings for Administrative Office Building.
23. Report on District website.
24. Sonitrol proposal for cameras at the water plants.
25. Approve renewal of District insurance policies.
26. Discuss such other matters as may come before the Board.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 81 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de servicios públicos municipales No. 81 del condado de Harris celebrará una asamblea ordinaria el jueves 22 de mayo de 2008 a las 6:00 p.m. en las 805 Hidden Canyon, Katy, Texas 77450, para discutir y, según corresponda, obrar en los siguientes puntos:

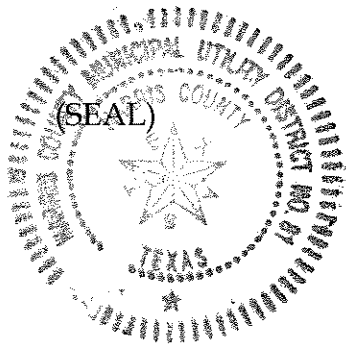
2. Adoptar la orden de escrutinio de resultados y declarar los resultados de la Elección de Directores.
3. Aprobar el certificado de elección y distribuirlo a cada nuevo miembro elegido de la junta.

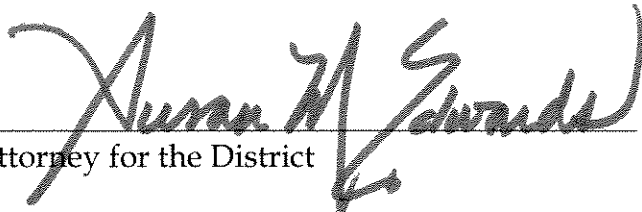
THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 81 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 81 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 22 tháng Năm, 2008, lúc 6 giờ chiều, tại các văn phòng của 805 Hidden Canyon, Katy, Texas 77450, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

2. Thông Qua Lệnh Kiểm Phiếu Và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc.
3. Phê Chuẩn Giấy Chứng Nhận Bầu Cử và cấp cho mỗi thành viên Ban Giám Đốc vừa được bầu chọn.





Attorney for the District