

NOTICE OF MEETING

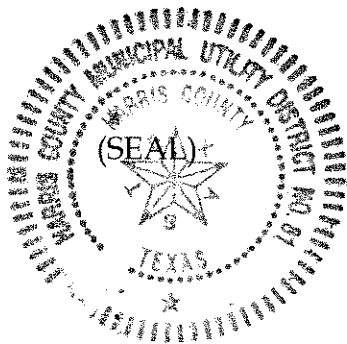
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

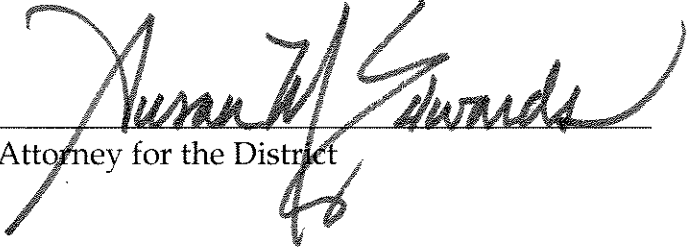
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, September 27, 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 August 23, 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 review of Investment Policy and List of Qualified Broker/Dealers and authorize appropriate action.
5. Accept annual disclosure statement for Investment Officer and Bookkeeper.
6. Discuss 2007 tax rate, set public hearing date and authorize notice of public hearing regarding adoption of tax rate.
7. Operator's report and authorize any necessary action.
8. Authorize termination of utility service to customers with delinquent accounts.
9. Review information on customers' credit card payment options and authorize any necessary action.
10. Engineer's report on District facilities and authorize any necessary action.
11. Report on Cinco Plant improvements contract and authorize any necessary action.
12. Approve Pay Estimates, Change Orders, and/or final acceptance, as appropriate, for water well no. 2 replacement.
13. Report on sanitary sewer system videotapes 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 and authorize any necessary action.
17. Review proposal for replacement of Administrative Building security system and authorize any necessary action.

18. Convene in Executive Session pursuant to Chapter 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices and 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 deployment, or specific occasions for implementation of security personnel or devices and regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
20. Review District website and authorize any necessary action.
21. Discuss such other matters as may come before the Board.





Attorney for the District