

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 81  
1301 McKinney  
Houston, Texas 77010

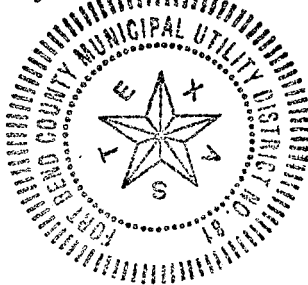
NOTICE


In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Fort Bend County Municipal Utility District No. 81 will meet in regular session, open to the public at the Fort Bend County Commissioner Precinct 3 Office Building, 8100 Highway 359 South, Fulshear, Texas 77441, an office of the District, at nine o'clock a.m. on Tuesday, January 26, 2010, Fulshear, Texas. At this meeting, the Board will consider the following matters:

1. Minutes of the regular meeting of December 22, 2009 and the special meeting of January 13, 2010;
2. Tax Assessor/Collector's Report and Standby Fee Report;
  - (a) Adopt Resolution Authorizing Penalty on Delinquent Taxes Under Sections 33.07, 33.11 and 33.08, Tax Code
  - (b) Adopt Order Authorizing Exemption from Taxation
3. Attorney's Report;
  - (a) Adopt Order Calling Directors Election
  - (b) Approve Notice of Deadline to File Applications for Place of the Ballot
  - (c) Discuss proposed WCA contract extension with recycle
  - (d) Director Election Calendar
4. Bookkeeper's and Investment Report;
  - (a) Approve payment of District bills
5. Operator's Report;
  - (a) Water accountability
  - (b) Reimbursement Report
  - (c) Monthly lab reports, pumpage, billing and collections, and District operations
  - (d) Delinquent Accounts
  - (e) Water Smart application
  - (f) Revisit homes under construction for garbage pickup
6. Developer's Report;
7. Engineer's Report;
  - (a) Present Monthly Activities Report
  - (b) Water Well #2 rework
8. Public Comments;
9. Other business matters;

and such other matters as may properly come before it.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.017 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



  
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Fulbright & Jaworski L.L.P.  
Attorneys for the District  
Fort Bend County Municipal Utility District No. 81