

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

N O T I C E

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, February 24, 2009, Fulshear, Texas. At this meeting, the Board will consider the following matters:

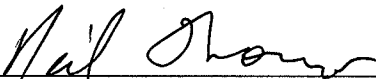
1. Minutes of the regular meeting of January 27, 2009;
2. Tax Assessor/Collector's Report and Standby Fee Report;
3. Attorney's Report;
 - (a) Adopt Amended and Restated Water Conservation, Drought and Emergency Contingency Plan
 - (b) Approve amendment to Investment Policy
4. Bookkeeper's and Investment 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) Resident recycling survey results
6. Developer's Report;
 - (a) Financial advisor's discussion of Reimbursement Agreement and interest rate for Section 19, Phase 2
7. Engineer's Report;
 - (a) Present Monthly Activities Report
8. Prepare Water Smart Application;
9. Public Comments;
10. Other business matters;
 - (a) Non-Abolishment Agreement with the City of Weston Lakes

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