

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 special session, open to the public at the offices of Fulbright & Jaworski L.L.P., 1301 McKinney, Suite 5100, Houston, Texas 77010, an office of the District, at 9:30 a.m. on Thursday, March 12, 2009, Houston, Texas. At this meeting, the Board will consider the following matters:


1. Discuss the amount the District owes today for the Weston Lakes Section 19 Reimbursement;
 - (a) Principal – Lift Station et al and total
 - (b) Interest basis for Series 2005 bond issue on Lift Station et al
 - (c) Grand total
2. Consider attorney comments regarding risks of prepayment for the Weston Lakes Section 19 Reimbursement;
3. Discuss TCEQ requirements for reimbursement prepayments;
4. Consider financial advisor comments for reimbursement prepayments;
5. Consider payments if the District waits the following years for homes to sell:
 - (a) One year
 - (b) Two years
 - (c) 10 years
6. Consider interest earned if the District waits for following years for homes to sell:
 - (a) One year
 - (b) Two years
 - (c) 10 years
7. Discuss recommendations;

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.



FREEMAN CONFERENCE ROOM
51ST FLOOR



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