

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

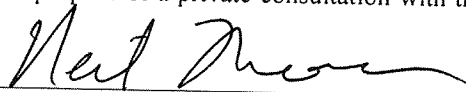
NOTICE

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, June 24, 2008, Fulshear, Texas. At this meeting, the Board will consider the following matters:

1. Minutes of the regular meeting of May 27, 2008
2. Tax Assessor/Collector's Report and Standby Fee Report
3. Ratify Resolution Authorizing Additional Penalty on Delinquent Taxes Under Sections 33.07, 33.11 and 33.08, Tax Code
4. Bookkeeper's and Investment Report
 - (a) Approve payment of District bills
5. Attorney's Report
 - (a) City of Weston Lakes; discuss need for agreement between the District and city
6. Developer's Report
 - (a) Consideration of water well agreement
7. Consider implementation of "Water Conservation, Drought and Emergency Contingency Plan"
8. Operator's Report
 - (a) Water accountability
 - (b) Reimbursement Report
 - (c) Monthly lab reports, pumpage, billing and collections, and District operations
 - (d) Delinquent Accounts
9. Engineer's Report
 - (a) Present Monthly Activities Report
10. Discussion of Water Smart Participation
 - (a) Water Smart Partner 2008
11. Public Comments
12. Other business matters
 - (a) Public Drinking Water Conference

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.



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

