

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

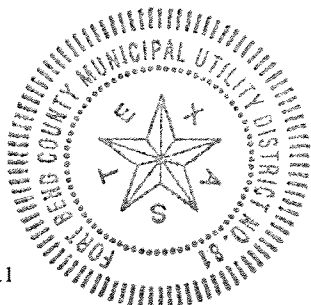
NOTICE

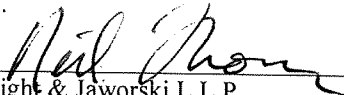
In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Fort Bend County Municipal Utility District No. 81 will meet in regular session, open to the public at the Fort Bend County Commissioner Precinct 3 Office Building, 8100 Highway 359 South, Fulshear, Texas 77441, an office of the District, at nine o'clock a.m. on Tuesday, July 22, 2008, Fulshear, Texas. At this meeting, the Board will consider the following matters:

1. Minutes of the regular meeting of June 24, 2008
2. Tax Assessor/Collector's Report and Standby Fee Report
 - (a) Consider and approve credit card agreement
3. Bookkeeper's and Investment Report
 - (a) Approve payment of District bills
4. Attorney's Report
 - (a) Request proposals for District insurance
 - (b) Indemnification of Directors
 - (c) POA contract renewal
5. Developer's Report
 - (a) Consideration of water well agreement
6. Consider and review water conservation. ST to obtain "bill stuffers"
7. Consider and approve Fort Bend Subsidence District Interlocal Agreement (IA)
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
 - (b) Water supply demand and capability/new well? Timing?
10. Discussion of Water Smart Participation
 - (a) Water Smart Steering Committee meeting August 12, 2008
11. Public Comments
12. Other business matters
 - (a) Budget and Tax Rate planning meeting August 19, 2008

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