

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

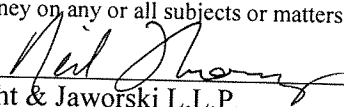
NOTICE

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, September 23, 2008, Fulshear, Texas. At this meeting, the Board will consider the following matters:

1. Minutes of the special meeting of August 19, 2008 and regular meeting of August 26, 2008
2. Tax Assessor/Collector's Report and Standby Fee Report;
3. Ratify Order Designating Officer to Calculate and Publish Tax Rate;
4. Public Hearing on Proposed Tax Rate for 2008;
5. Adopt Order Setting Tax Rate and Levying Tax for 2008 and Approve Amended District Information Form;
6. Appoint auditor for fiscal year ending September 30, 2008
7. Adopt Budget for fiscal year ending September 30, 2009
8. Attorney's Report
  - (a) POA Lease Agreement
  - (b) POA Board to discuss Bowser Rd. fence
9. Bookkeeper's and Investment Report
  - (a) Approve payment of District bills
10. Operator's Report
  - (b) Water accountability
  - (c) Reimbursement Report
  - (d) Monthly lab reports, pumpage, billing and collections, and District operations
  - (e) Delinquent Accounts
11. Developer's Report
12. Engineer's Report
  - (a) Present Monthly Activities Report
13. Discussion of Water Smart Participation
  - (a) New Water Smart Application Form on AWBD Website
14. Public Comments
15. 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.

  
Fulbright & Jaworski L.L.P.

Attorneys for the District

Fort Bend County Municipal Utility District No. 81