

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, November 22, 2011, Fulshear, Texas. At this meeting, the Board will consider the following matters:

1. Minutes of the special meeting of November 8, 2011, and the regular meeting of October 25, 2011;
 2. Tax Assessor/Collector's Report and Standby Fee Report;
 3. Financial Advisor Report;
 - (a) Approve Order adopting and authorizing Official Notice of Sale and Bid form, authorizing distribution thereof and of a Preliminary Official Statement and authorizing publication of notice of sale.
 - (b) Review Cash flow summary;
 - (c) Consider Special meeting December 13, 2011 at Fulbright & Jaworski.
 4. Attorney's Report;
 - (a) Indemnification of Directors;
 - (b) Approval of Application to Release Escrow Funds;
 - (c) Request District Insurance Proposals;
 - (d) VLI Reimbursement-Agreed Procedures Review by Auditor Consider 100% Reimbursement, Approve Request to TCEQ to Approve Facilities Purchase;
 - (e) Discuss changing date for director elections pursuant to Senate Bill 100;
 - (f) Review U.S. Department of Commerce 2011 Government Units Survey and take any necessary action.
 - (g) Approve Audit.
 5. Bookkeeper's and Investment Report;
 - (a) Approve payment of District bills;
 - (b) Review and Approve revised Investment Policy.
 6. Operator's Report;
 - (a) Summary of well pump run times;
 - (b) Water accountability;
 - (c) Reimbursement Report;
 - (d) Monthly lab reports, pumpage, billing and collections, and District Operations;
 - (e) Delinquent Account.
 7. Engineer's Report;
 - (a) Present Monthly Activities Report;
 - (b) Status of Engineering Program for new water well;
 - (c) Revised Plot Plan;
 8. Public comments;
 9. Other business matters;
 - (a) AWBD Winter Meeting-Dallas;
- 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