

FT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 81  
1301 McKINNEY  
HOUSTON, TEXAS 77010

AMENDED 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 Ft. Bend County Municipal Utility District No. 81 will meet in **special** session, open to the public, at 1301 McKinney Street, Houston, Texas, at **11:30 a.m.** on **Tuesday, December 13, 2011**. At such meeting, the Board will consider the following:

1. Receive bids for Unlimited Tax Bonds, Series 2012.
2. Adopt Order Authorizing \$2,480,000 Unlimited Tax Bonds, Series 2012, a Transfer and Paying Agency Agreement and an Official Statement.
3. Approve Expedited Escrow Release and Authorize Resolution Requesting Release from Escrow.
4. Discussion of VLI Reimbursement; Application to TCEQ for Approval to Purchase Facilities.
5. Other actions in connection with the District's Bonds.

and such other matters as may properly come before it.

**BATES CONFERENCE ROOM**  
**51<sup>st</sup> FLOOR**

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 Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - 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