

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 special 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 Thursday, December 18, 2008, Fulshear, Texas. At this meeting, the Board will consider the following matters:

1. Minutes of the regular meeting of November 25;
2. Approve audit for the fiscal year ended September 30, 2008;
3. Tax Assessor/Collector's Report and Standby Fee Report;
4. Attorney's Report;
  - (a) Consider and approve Telecom Cable, LLC extension of the five-year lease of 5302 Windrush Street, Fulshear, TX in Weston Lakes Subdivision
5. Bookkeeper's and Investment Report;
  - (a) Approve payment of District bills
6. Operator's Report;
  - (a) Water accountability
  - (b) Reimbursement Report
  - (c) Monthly lab reports, pumpage, billing and collections, and District operations
  - (d) Delinquent Accounts
  - (e) Recycle survey of residents
7. Developer's Report;
8. Engineer's Report;
  - (a) Present Monthly Activities Report
  - (b) Authorize application to FEMA for grant funds for trailer-mounted generator
9. Prepare Water Smart Application;
10. Public Comments;
11. Other business matters;
  - (a) Designate as surplus the Dave Mullins 50-foot by 100-foot tract; Discuss deeding property to POA for diesel access and insurance revision
  - (b) Approve Non-Abolishment Agreement with Weston Lakes

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