

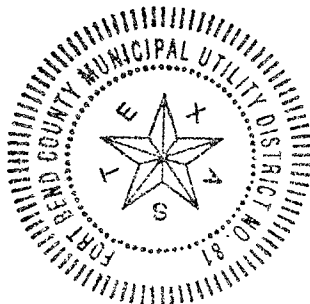
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 81  
1301 McKinney  
Houston, Texas 77010

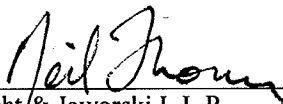
NOTICE

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, August 23, 2011, Fulshear, Texas. At this meeting, the Board will consider the following matters:

1. Minutes of the special meeting of August 9, 2011, and the regular meeting of July 26, 2011;
  2. Financial Advisor suggestion for Tax Rate.
    - (a) Status of Bond Issue preparation.
  3. Tax Assessor/Collector's Report and Standby Fee Report;
    - (a) Adopt Order Designating Officer to Calculate and Publish Tax Rate for 2011;
    - (b) Discuss repayment to VLI for Fairway Villas 2;
  4. Engineer's Report;
    - (a) Present Monthly Activities Report
    - (b) Status of land swap with Sierra (POA activity).
  5. Discuss and approve Budget for 2012 .
  6. Appoint auditor for the fiscal years ending September 30, 2011 and September 30, 2012;
  7. Attorney's Report;
  8. Bookkeeper's and Investment Report;
    - (a) Approve payment of District bills
    - (b) Review Investment Policy and Accept Related party disclosures from bookkeeper and investment officer.
  9. 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 Accounts
  10. Public comments;
  11. Other business matters;
    - (a) Website.
    - (b) Report to City Council.
- 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