

## NOTICE OF MEETING

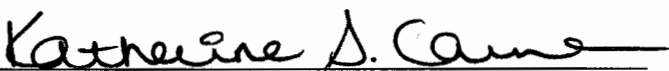
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

#### CINCO REGIONAL SEWAGE TREATMENT PLANT

The Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a special meeting on **Thursday, January 18, 2018, at 6:00 p.m.**, at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, review of investment of Cinco Plant funds, and budget for fiscal year ending December 31, 2018.
3. Cinco Plant operations, discharge, and repairs and maintenance.
4. Engineering matters, including proposals for elevation of control room electrical panels, and approve pay estimates, change orders, and final acceptance for the following:
  - a. bar screen replacement;
  - b. Phase III manhole and trunk line repairs;
  - c. pump station dike walls; and
  - d. lift station dike walls.
5. Hurricane Harvey matters, including report on Federal Emergency Management Agency and Natural Resource Conservation Service Claims for federal funding.



  
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Attorney for the District