

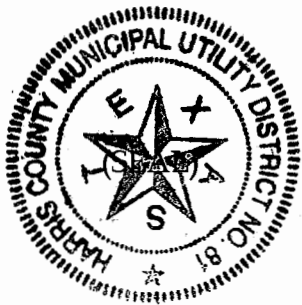
## NOTICE OF MEETING

### 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, February 15, 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 and review of investment of Cinco Plant funds.
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. pump station dike walls; and
  - c. lift station dike walls.
5. Hurricane Harvey matters, including report on Federal Emergency Management Agency claim for federal funding.
6. Maintenance of district administrative building, including proposal from NCS for repairs to security camera equipment and proposals for maintenance of same.
7. Agreement to Fund Recreational Facilities for Memorial Parkway SPARK Park.



*Katherine A. Carre*  
Attorney for the District