

## 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, March 16, 2017, 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. Engineer's report on Cinco Plant equipment and recommendations, including approve pay estimates, change orders, and final acceptance for construction of roof replacement project.
5. Letter Agreement with Cornerstones Municipal Utility District for easement acquisition costs for Harris County extension of the Mason Creek hike and bike trail.
6. Interlocal agreement with Harris County, Cimarron Municipal Utility District, and Mason Creek Utility District for design and construction of the extension of the Mason Creek hike and bike trail.



*Katharine A. Cannon*  
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Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. 647365