

CINCO REGIONAL PLANT OPERATING COMMITTEE

April 13, 2017

1. Approve minutes of March 9, 2017, meeting.
2. Approve audit for fiscal year end December 31, 2016.
3. Receive report of Bookkeeper.
4. Receive report of Operator.
5. Receive report of Engineer, including approve pay estimates, change orders, and final acceptance for roof replacement project.
6. Report on Harris County Flood Control District drainage channel condition and effect on Cinco Regional Sewage Treatment Plant trunkline.
7. Update from Acclaim Energy Advisors regarding electricity contract.
8. Discuss such other matters that may come before the Committee.

CORNERSTONES MUD

Morgan Stagg
Michael Chitwood
Marvin Zahradnik - Landev Engineers
Whitney Aelmore- Si Environmental
Nathan Stanfield - Si Environmental
Mark Brooks - Young & Brooks
Courtney Young - Young & Brooks

MEMORIAL Municipal Utility District

Buddy Trotter
Tim Miller
Miguel Hull
Crystal Sampson
Tom Williams
Ralph Saldana - Costello, Inc.
Whitney Aelmore- Si Environmental
Nathan Stanfield - Si Environmental
Jeanne McDonald - Jeanne H. McDonald, P.C.
Joel Cleveland - Jeanne H. McDonald, P.C.

HARRIS COUNTY MUD #81

John Savage
George Goff
Doug Baker - Brown & Gay
Daniel Sparks - Brown & Gay
Whitney Aelmore- Si Environmental
Nathan Stanfield - Si Environmental
Katie Carner - ABHR
Shilpa Shah - ABHR
Diane Doyle - McLennan & Associates
Mary Lutz - McLennan & Associates

MASON CREEK UD

Len Forsyth
Trey Hamblett
John Cameron
James Parrott - Operator
Dinh Ho - Johnston Engineering
James Dougherty - Cole & Dougherty

CINCO REGIONAL PLANT OPERATING COMMITTEE MEETING

Notice is hereby given that a meeting of the Cinco Regional Plant Operating Committee has been scheduled for **THURSDAY, APRIL 13, 2017, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 Administrative Office Building, 805 Hidden Canyon, Katy, Texas. (Phone (281) 392-8112. After hours (281) 392-8113)

HC 81 MONTHLY PLANT MEETING

Please note that the HC MUD #81 monthly Cinco Regional Plant meeting will be held on **THURSDAY, APRIL 20, 2017, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.