

## 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, April 16, 2020, at 6:00 p.m., by teleconference\*** at 1-888-398-2342, Access Code: 8797468, 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, repairs and maintenance, including Comcast cable installation and blower motor no. 3 repair.
4. Receive report of Engineer, including:
  - a. discuss monitoring of Harris County Flood Control District Channel;
  - b. televising of main influent trunk line;
  - c. reclaimed water facility matters, including Second Amendment to Reclaimed Water Agreement with Cinco Municipal Utility District No. 1 and Second Supplemental to Letter Agreement; and
  - d. update on Hurricane Harvey FEMA claims.
5. Resolution Designating Director as Treasurer During COVID 19 Declared Disaster and Authorizing Disbursements.
6. Order Adopting Electronic Signature Rules for Construction Contracts.
7. Order Adopting Section 49.2731 Electronic Bidding Rules.



  
Attorney for the District

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/hcmud81/>.

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.