

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 17, 2025, 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, repairs and maintenance, including water pump replacement, and amendment to Operator's contract.
4. Receive report of engineer, including:
 - a. discuss 2025 Plant Capital Improvement Plan;
 - b. approve plans and specifications and authorize advertisement for bids for trunk line manhole rehabilitation, Phases 1-3;
 - c. approve proposals, plans, and specifications and authorize advertisement for bids for Plant electrical improvements and generator replacement;
 - d. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer manhole rehabilitation, Phase 4;
 - e. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer manhole rehabilitation, Phases 5 and 7;
 - f. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer rehabilitation, Phases 5 and 7, including emergency repairs for collapsed line;
 - g. approve plans and specifications and authorize advertisement for bids for replacement of access road bridge wingwall and waterline repairs;
 - h. Cinco Municipal Utility District No. 1 effluent reuse system, including update on construction of reclaimed water facilities; and

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.

- i. water sources for Plant operations, including interconnect to Cinco Municipal Utility District No. 1 water line and agreement amendment related to same.




Attorney for the District

Harris County Municipal Utility District No. 81 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation or to seek and receive legal advice), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices or Security Audits), and Section 551.086 (Economic Development).

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