

## 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, May 18, 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, review of investment of Cinco Plant funds, and authorize invoice to Cinco Municipal Utility District No. 1 pursuant to the Reclaimed Water Agreement.
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. Update from Acclaim Energy Advisors on electricity contract.
6. Discuss potential encroachments and fencing issues at water plant no. 3 and water plant no. 4 sites and authorize appropriate action.
7. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
8. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



  
Katherine S. Caine  
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. 656447