

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, July 20, 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.
3. Cinco Plant operations, discharge, and repairs and maintenance, including report on annual CPI adjustment.
4. Engineer's report on Cinco Plant equipment and recommendations, including proposals for replacement generator and options for purchasing or leasing same.
5. Request from Harris County for increase in flow through force main from George Bush Park, including amendment to letter agreement with Harris County.
6. Request from Memorial Parkway Elementary regarding funding for Spark Park.
7. Adopt Amended Resolution Authorizing Application to the Texas Commission on Environmental Quality for use of Surplus Funds and Change in Project Scope.
8. Discuss potential resident encroachment issues at water plant no. 4 site.



Katherine A. Caine

Attorney for the District