## **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**, **August 17**, **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.
- 4. Engineering matters, including proposal for maintenance of generator, authorize letter to the Texas Commission on Environmental Quality regarding emergency replacement of bar screen, and review proposals and award contract for replacement of bar screen.

SEAL TANDON STRICT

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. 669892