

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 18, 2022, 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 update on replacement of washdown pump.
4. Receive report of Engineer, including:
 - a. Capital Improvement Plan;
 - b. pay estimates, change orders, substantial completion and final acceptance for Phase 4 rehabilitation of main influent trunkline;
 - c. approve plans and specifications and authorize advertisement for bids for trunk line sanitary sewer rehabilitation, Phases 5 and 7;
 - d. approve plans and specifications and authorize advertisement for bids for trunk line manhole rehabilitation, Phases 5 and 7;
 - e. Cinco Municipal Utility District No. 1 effluent reuse system, including legal conflicts waiver, Third Amendment to Reclaimed Water Agreement and Third Supplement to side letter agreement; and
 - f. wastewater discharge permit renewal application.
5. Operation, repair, maintenance, and rental of Administrative office and District website communication, and employment matters, including:
 - a. discuss Administrative Building Rental Policies;
 - b. discuss cleaning services for District Administration Building; and
 - c. proposals for District Administration Building fire suppression monitoring, security, and access.




Kathryn A. Case
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).