

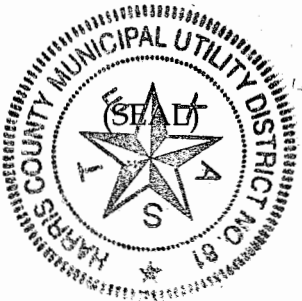
NOTICE OF MEETING

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, September 21, 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 authorize letter to Texas Commission on Environmental Quality for emergency repairs, review proposals, and award contract for replacement of manhole and repairs to trunk line, and discuss installation of pump station dike wall.
5. Operation of District facilities, including request to waive delinquent penalties and fees due to Hurricane Harvey.



Katherine A. 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. 674828