

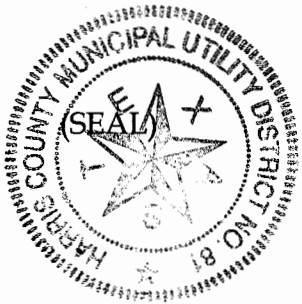
NOTICE OF MEETING

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, October 19, 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 proposals for installation of pump station dike wall; and pay estimates, change orders, and final acceptance for bar screen replacement and manhole and trunk line repairs.
5. Maintenance and repair of District administrative building, including proposal for parking lot paving repairs.



Katherine A. Cane
Attorney for the District