

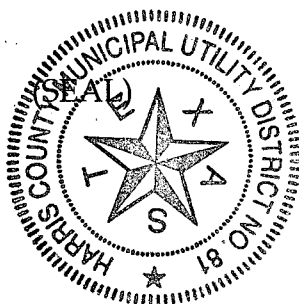
NOTICE OF MEETING

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 20, 2016, 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, and repairs and maintenance.
4. Engineer's report on Cinco Plant equipment and recommendations, including options for reducing blower usage.
5. Discuss exhibit for preparation of legal description for Reuse Facility Easement.



Katie Carner

Attorney for the District