

## 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, 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 pumps and sludge pump no. 2 repairs.
4. Receive report of Engineer, including:
  - a. pay estimates, change orders, substantial completion and final acceptance for Phase 4 rehabilitation of main influent trunkline;
  - b. approve plans and specifications and authorize advertisement for bids for trunk line sanitary sewer rehabilitation, Phases 5 and 7;
  - c. approve plans and specifications and authorize advertisement for bids for trunk line manhole rehabilitation, Phases 5 and 7;
  - d. wastewater discharge permit renewal application;
  - e. Cinco Municipal Utility District No. 1 effluent reuse system, including reclaimed water permit application, Third Amendment to Reclaimed Water Agreement and Third Supplement to side letter agreement; and
  - f. wastewater discharge permit renewal application.
5. Discuss November and December meeting schedule.
6. Operation, repair, maintenance, and rental of Administration office and District website, communication, and employment matters, including:
  - a. discuss Administration Building Rental Policies; and
  - b. discuss cleaning services for District Administration Building, including proposals and related agreements.
7. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.

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.

8. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



*Katharine S. Cane*

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).*

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