

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, November 15, 2018, 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. Adopt budget for fiscal year end December 31, 2019.
4. Cinco Plant operations, discharge, and repairs and maintenance.
5. Receive report of Engineer, including discuss monitoring of Harris County Flood Control District Channel, and approve pay estimates, change orders, substantial completion, and final acceptance for the following:
 - a. construction of lift station dike walls;
 - b. construction of clarifier walls extension, and interceptor manhole extension;
 - c. construction of control building and generator automatic transfer switch dike walls; and
 - d. relocation of scum pump control panel.
6. Hurricane Harvey matters, including report on Federal Emergency Management Agency claims.
7. Discuss December meeting schedule.



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.