

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 16, 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 and review of investment of Cinco Plant funds.
3. Cinco Plant operations, discharge, and repairs and maintenance, including proposal for repair of breaker panel.
4. Engineering matters, including approve pay estimates, change orders, and final acceptance for the following:
 - a. bar screen replacement;
 - b. pump station dike walls; and
 - c. Phase III manhole and trunk line repairs.
5. Authorize application to the National Resource Conservation Service for federal funding for repairs as a result of Hurricane Harvey.



Katherine J. Caruso
Attorney for the District