

NOTICE OF MEETING

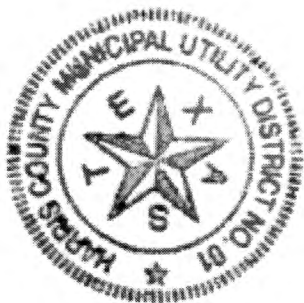
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

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 21, 2019, 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. Budget for fiscal year end December 31, 2020.
4. Cinco Plant operations, discharge, repairs and maintenance.
5. Receive report of Engineer, including:
 - a. discuss monitoring of Harris County Flood Control District Channel;
 - b. televising of main influent trunk line;
 - c. update on installation of additional blower variable frequency drive;
 - d. reclaimed water facility matters, including Second Amendment to Reclaimed Water Agreement with Cinco Municipal Utility District No. 1 and Second Supplemental to Letter Agreement; and
 - e. Hurricane Harvey matters, including report on Federal Emergency Management Agency claims.
6. Discuss electricity contract, including Acclaim presentation on participation in electricity pool, and authorize appropriate action.


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.