

CINCO REGIONAL PLANT OPERATING COMMITTEE

December 7, 2017

1. Approve minutes of November 9, 2017, meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator.
4. Receive report of Engineer, including proposals for construction of lift station dike walls and elevation of control room electrical panels, and approve pay estimates, change orders, and final acceptance for the following:
 - a. bar screen replacement;
 - b. Phase III manhole and trunk line repairs; and
 - c. Construction of pump station dike walls.
5. Report on Harris County Flood Control District drainage channel condition and effect on Cinco Regional Sewage Treatment Plant truck line.
6. Approve Grant Award Package for the Request of Public Assistance through FEMA.
7. Discuss meeting schedule.
8. Discuss such other matters that may come before the Committee.

CORNERSTONES MUD

Morgan Stagg
Michael Chitwood
Tony Garza
Marvin Zahradnik - Landev Engineers
Matt Carpenter - IDS Engineering Group
Angela Howes - IDS Engineering Group
Whitney Aelmore- Si Environmental
Nathan Stanfield - Si Environmental
Mark Brooks - Young & Brooks
Courtney Young - Young & Brooks

MEMORIAL Municipal Utility District

Buddy Trotter
Tim Miller
Miguel Hull
Crystal Sampson
Tom Williams
Ralph Saldana - Costello, Inc.
Whitney Aelmore- Si Environmental
Nathan Stanfield - Si Environmental
Jeanne McDonald - Jeanne H. McDonald, P.C.
Joel Cleveland - Jeanne H. McDonald, P.C.

HARRIS COUNTY MUD #81

John Savage
George Goff
Doug Baker - Brown & Gay
Daniel Sparks - Brown & Gay
Whitney Aelmore- Si Environmental
Nathan Stanfield - Si Environmental
Katie Carner - ABHR
Kim Cannon - ABHR
Mary Lutz - McLennan & Associates
Allyson Baker - McLennan & Associates
Jorge Diaz - McLennan & Associates

MASON CREEK UD

Len Forsyth
Trey Hamblett
John Cameron
James Parrott - Operator
Dinh Ho - Johnston Engineering
James Dougherty - Cole & Dougherty

CINCO REGIONAL PLANT OPERATING COMMITTEE MEETING

Notice is hereby given that a meeting of the Cinco Regional Plant Operating Committee has been scheduled for **THURSDAY, DECEMBER 7, 2017, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 Administrative Office Building, 805 Hidden Canyon, Katy, Texas. (Phone (281) 392-8112. After hours (281) 392-8113)

HC 81 MONTHLY PLANT MEETING

Please note that the HC MUD #81 monthly Cinco Regional Plant meeting will be held on **THURSDAY, DECEMBER 14, 2017, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.