

## CINCO REGIONAL PLANT OPERATING COMMITTEE

December 8, 2016

1. Approve minutes of November 10, 2016, meeting.
2. Receive report of Bookkeeper.
3. Adopt budget for fiscal year end December 31, 2017.
4. Engage auditor to conduct audit for fiscal year end December 31, 2016.
5. Receive report of Operator.
6. Receive report of Engineer.
7. Report on Harris County Flood Control District drainage channel condition and effect on Cinco Regional Sewage Treatment Plant trunkline.
8. Discuss exhibit for preparation of legal description for Effluent Reuse Facility easement.
9. Discuss and authorize termination of Services Agreement with Acclaim Energy Advisors for remote generator monitoring.
10. Discuss such other matters that may come before the Committee.

**CORNERSTONES MUD**

Morgan Stagg  
Michael Chitwood  
Marvin Zahradnik - Landev Engineers  
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  
Shilpa Shah - ABHR  
Diane Bailey - McLennan & Associates  
Mary Lutz - 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 8, 2016, 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 15, 2016, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.