

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, December 14, 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 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. pump station dike walls; and
 - c. Phase III manhole and trunk line repairs.
5. Approve Grant Award Package for the Request of Public Assistance through FEMA.





Attorney for the District