

## 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, 2023, at 6:30 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:
  - a. payment of the bills and review of investment of Cinco Plant funds; and
  - b. adopt budget for fiscal year end December 31, 2024.
3. Cinco Plant operations, discharge, repairs and maintenance, including update on generator automatic transfer switch repair.
4. Authorize update to Critical Load Spreadsheet.
5. Receive report of Engineer, including:
  - a. discuss 2024 Plant Capital Improvement Plan;
  - b. authorize design for Plant electrical improvements;
  - c. authorize design for generator replacement and discuss options for generator purchase;
  - d. review bids and award contract for trunk line sanitary sewer manhole rehabilitation, Phase 4;
  - e. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer rehabilitation, Phases 5 and 7;
  - f. approve plans and specifications and authorize advertisement for bids for trunk line sanitary sewer manhole rehabilitation, Phases 5 and 7; and
  - g. Cinco Municipal Utility District No. 1 effluent reuse system, including update on construction of reclaimed water facilities.





Attorney for the District

***Harris County Municipal Utility District No. 81 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation or to seek and receive legal advice), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices or Security Audits), and Section 551.086 (Economic Development).***

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.