

## 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 15, 2016, 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:
  - a. payment of the bills and review of investment of Cinco Plant funds; and
  - b. adopt budget for fiscal year end December 31, 2017.
3. Engage auditor to conduct audit for fiscal year end December 31, 2016.
4. Cinco Plant operations, discharge, and repairs and maintenance.
5. Engineer's report on Cinco Plant equipment and recommendations, including options for reducing blower usage and proposal for roof replacement.
6. Discuss and authorize termination of Services Agreement with Acclaim Energy Advisors for remote generator monitoring.
7. Discuss exhibit for preparation of legal description for Reuse Facility Easement, First Amendment to Reclaimed Water Agreement, and First Supplement to Letter Agreement with Cornerstones Municipal Utility District, Mason Creek Utility District, and Memorial Municipal Utility District.
8. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
9. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



*Katherine A. Carne*  
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. 633818