

CINCO REGIONAL PLANT OPERATING COMMITTEE

MARCH 11, 2010

1. Approve minutes of February 11, 2010, meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator.
4. Receive report of Engineer.
5. Update on MCC/Electrical Upgrades for the Plant.
6. Update on Plant gate relocation easement.
7. Update on results of trunkline flow investigation.
8. Hear presentation from Acclaim Energy regarding participation in CenterPoint's 2010 Demand Response Program.
9. Discuss such other matters that may come before the Committee.

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.

CORNERSTONES MUD

Tony Garza
Marvin Zahradnik-
 Landev Engineers
Dusty Lane - SWWC
Joe Calderon - SWWC
Mark Brooks - Young & Brooks

MEMORIAL MUD

Marty McCaghren
Tim Miller
Buddy Trotter
Miguel Hull
Ralph Saldana - Costello, Inc.
Dusty Lane - SWWC
Chris Manthei - SWWC
Jeanne McDonald - Jeanne H.
 McDonald, P.C.

HARRIS COUNTY MUD #81

John Savage
George Goff
David Scholler- Brown & Gay
Doug Baker - Brown & Gay
Jennifer Mays - Brown & Gay
Dusty Lane - SWWC
Susan Edwards - ABHR
Mary Lutz - McLennan & Associates
Donna Brown - Recording Secretary

MASON CREEK UD

Len Forsyth
Trey Hamblett
John Cameron
James Parrott - Operator
David Miller -
 Miller & Associates
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, MARCH 11, 2010, 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, MARCH 18, 2010, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.