

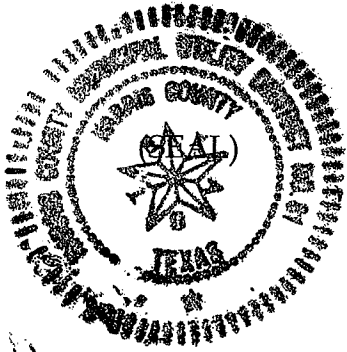
NOTICE OF MEETING

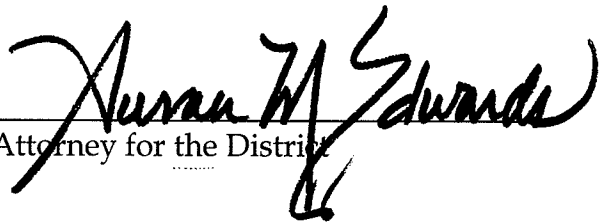
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81  
OF HARRIS COUNTY, TEXAS

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, April 21, 2011, 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. Approve audit for fiscal year end December 31, 2010.
3. Financial and bookkeeping matters, including payment of the bills and review of investments of Cinco Plant funds.
4. Cinco Plant operations, discharge, and repairs and maintenance.
5. Engineer's report on Cinco Plant equipment and recommendations.
6. Authorize phased basin cleaning and diffuser repairs.
7. Update on Plant trunkline and manhole repairs.
8. Authorize engineer to design Plant lift station conversion and electrical upgrades and authorize invoicing participants for estimated design fees.
9. Update on application for renewal of the Plant wastewater discharge permit.



  
Attorney for the District