

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, May 19, 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. Financial and bookkeeping matters, including payment of the bills and review of investments of Cinco Plant funds.
3. Cinco Plant operations, discharge, and repairs and maintenance.
4. Engineer's report on Cinco Plant equipment and recommendations.
5. Report on phased basin cleaning and diffuser repairs.
6. Update on Plant trunkline and manhole repairs.
7. Approve plans and specifications and authorize advertisement for bids for Plant lift station conversion and electrical upgrades.
8. Update on application for renewal of the Plant wastewater discharge permit.


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. 334526