

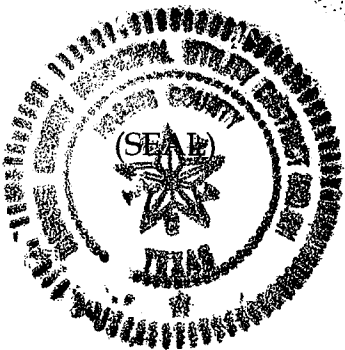
NOTICE OF MEETING

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, July 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. 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. Approve plans and specifications and authorize advertisement for bids for Plant lift station conversion and electrical upgrades.
7. Update on application for renewal of the Plant wastewater discharge permit.
8. Update on repairs to residences on Park Wick and Park Rock and costs resulting from sanitary sewer line rehabilitation project.
9. Update on electricity contract and approve.





Attorney for the District