

CINCO REGIONAL PLANT OPERATING COMMITTEE

SEPTEMBER 8, 2011

1. Approve minutes of August 11, 2011, meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator.
4. Update on phased basin cleaning and air diffuser head replacements.
5. Receive report of Engineer.
6. Approve plans for lift station conversion and electrical upgrades and authorize advertising the project for bids.
7. Update on wastewater sampling results for application for renewal of Plant wastewater discharge permit.
8. Proposed clarifier improvements to Plant.
9. Discuss such other matters that may come before the Committee.

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, SEPTEMBER 8, 2011, 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, SEPTEMBER 15, 2011, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.