

NOTICE OF MEETING

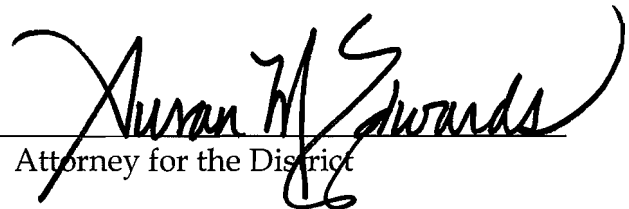
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

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, October 20, 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, review of investments of Cinco Plant funds, and review draft budget for the fiscal year ending December 31, 2012.
3. Cinco Plant operations, discharge, and repairs and maintenance.
4. Report on phased basin cleaning and diffuser repairs.
5. Engineer's report on Cinco Plant equipment and recommendations.
6. Review bids and award contract for construction of Plant lift station conversion and electrical upgrades.
7. Report on proposed clarifier improvements for Plant.
8. Update on application for renewal of the Plant wastewater discharge permit.
9. Report on televising Phase 5 and Phase 7 of the sanitary sewer trunkline and authorize televising of Phase 4.
10. Approve electrical services agreement and delegate authority to George Goff for further action.
11. Report on G-M Services well production report.




Attorney for the District