

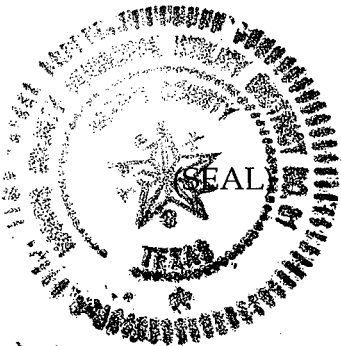
NOTICE OF MEETING

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, December 15, 2011, at 6:30 p.m.**, at 805 Hidden Canyon, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Engage auditor to conduct audit for the fiscal year end December 31, 2011.
3. Financial and bookkeeping matters, including payment of the bills, review of investments of Cinco Plant funds.
4. Cinco Plant operations, discharge, and repairs and maintenance.
5. Report on phased basin cleaning and diffuser repairs.
6. Engineer's report on Cinco Plant equipment and recommendations.
7. Approve pay estimates and change orders for construction of Plant lift station conversion and electrical upgrades.
8. Report on proposed clarifier improvements for Plant.
9. Report on televising Phase 4 of the sanitary sewer trunkline.
10. Update on application for renewal of the Plant wastewater discharge permit.
11. Action of electrical supply contract.



*Susan Edwards /cc*  
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Attorney for the District