

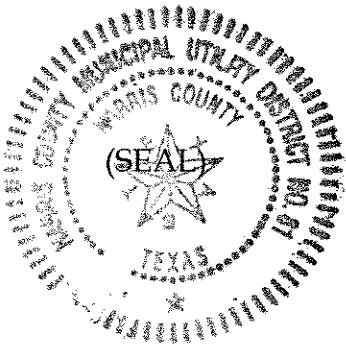
NOTICE OF MEETING

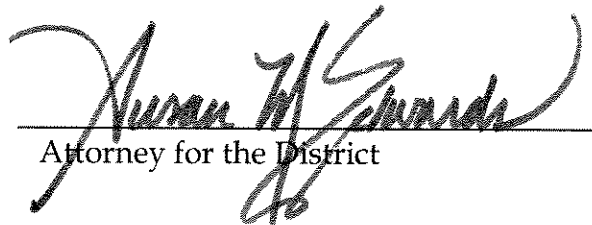
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

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, January 17, 2008, 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. Bookkeeper's report, pay bills, review investment of Cinco Plant funds and authorize any necessary action.
3. Operator's report on Cinco Plant and authorize any necessary action.
4. Engineer's Report, including the following, and authorize any necessary action:
 - a. wastewater discharge permit renewal.
5. Discuss such other matters as may come before the Board regarding Cinco Plant.
6. Discuss Administrative Office Building and authorize any necessary action.





Attorney for the District