

NOTICE OF SPECIAL MEETING

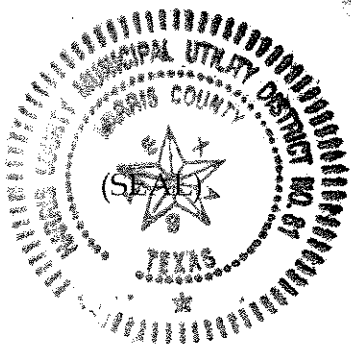
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

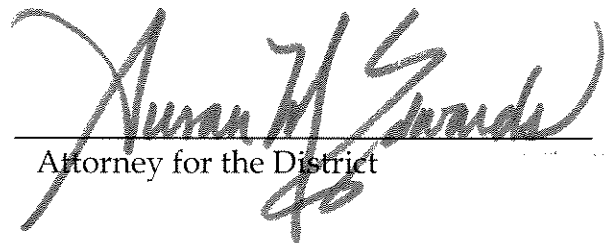
CINCO REGIONAL SEWAGE TREATMENT PLANT

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 81 of Harris County, Texas, will hold a special meeting, open to the public, on **Thursday, April 19, 2007, at 6:00 p.m., at 805 Hidden Canyon, Katy, Texas**, within the boundaries of the District, for the following purposes:

1. Approve minutes of March 15, 2007, meeting.
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. Cinco Plant improvements.
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