

CINCO REGIONAL PLANT OPERATING COMMITTEE

JULY 10, 2008

1. Approve minutes of June 12, 2008, meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator.
4. Receive report of Engineer, including:
 - a. update on wastewater discharge permit renewal.
5. Discuss such other matters that may come before the Committee.

CORNERSTONES MUD

Tony Garza
Marvin Zahradnik-
 Landev Engineers
Dusty Lane - ECO
Joe Calderon - ECO
Mark Brooks - Young & Brooks

HARRIS COUNTY MUD #81

John Savage
George Goff
David Scholler- Brown & Gay
Doug Baker - Brown & Gay
Dusty Lane - ECO
Susan Edwards - ABHR
Mary Lutz - McLennan & Associates
Donna Brown - Recording Secretary

MEMORIAL MUD

Marty McCaghren
Tim Miller
Buddy Trotter
Ralph Saldana - Costello, Inc.
Dusty Lane - ECO
Chris Manthei - ECO
Jeanne McDonald - McDonald &
 Sechrist

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, JULY 10, 2008, 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, JULY 10, 2008, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.