

NOTICE OF SPECIAL MEETING

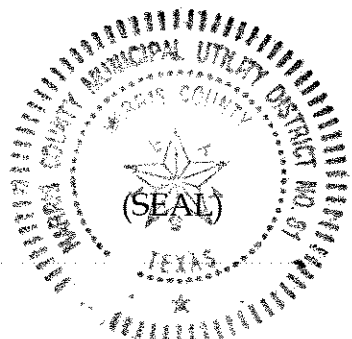
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

CINCO REGIONAL SEWAGE TREATMENT PLANT

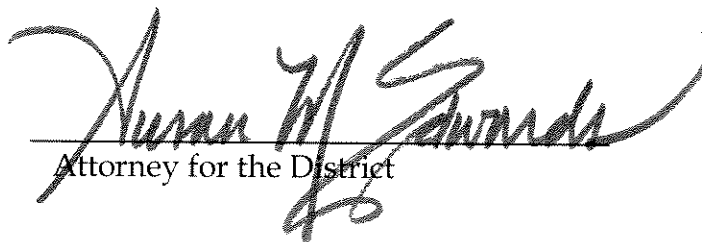
TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, September 20, 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 August 16, 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; and
 - b. 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.
7. Receive information from Sonitrol and authorize any necessary action.
8. Convene in Executive Session pursuant to Chapter 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security devices.
9. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security devices.



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Attorney for the District