

NOTICE OF SPECIAL MEETING

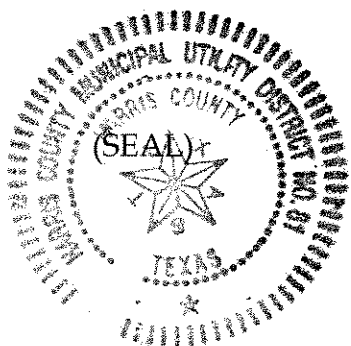
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

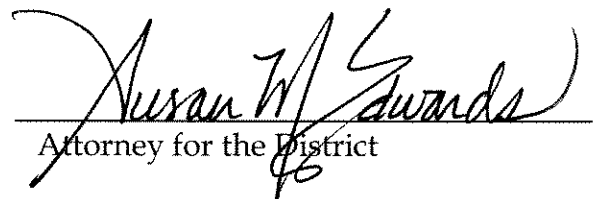
CINCO REGIONAL SEWAGE TREATMENT PLANT

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, October 18, 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 September 20, 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. Authorize negotiation and execution of contract for electricity supply for Cinco Plant.
6. Discuss such other matters as may come before the Board regarding Cinco Plant.
7. Discuss Administrative Office Building and authorize any necessary action.
8. Update on Fire Marshal inspection and authorize any necessary action.





Attorney for the District