

CINCO REGIONAL PLANT OPERATING COMMITTEE

NOVEMBER 8, 2007

1. Approve minutes of October 11, 2007, meeting.
2. Receive report of Bookkeeper and approve Cinco Plant operating budget for the fiscal year ending December 31, 2008.
3. Receive report of Operator.
4. Receive report of Engineer, including:
 - a. Update on Cinco Plant improvements project; and
 - b. 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
Darlene Brown - 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, NOVEMBER 8, 2007, 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 the following **THURSDAY, NOVEMBER 15, 2007, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.