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## MINUTES OF SPECIAL MEETING HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81 OF HARRIS COUNTY, TEXAS

### CINCO REGIONAL SEWAGE TREATMENT PLANT

January 21, 2010

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 81 of Harris County, Texas (the "District"), met in special session, open to the public, at 805 Hidden Canyon Dr., Katy, Texas 77450, inside the boundaries of the District, on the 21st day of January, 2010, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

Jennifer Labourdette	President
John Savage	Vice President
Patrick Cathcart	Secretary
George Goff	Treasurer/Investment Officer
Bruce Cox	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were Terri Savage; Buddy Trotter and Derek Alfonso of Memorial Municipal Utility District ("Memorial"); Tony Garza of Cornerstones Municipal Utility District ("Cornerstones"); Lyn Forsyth of Mason Creek Municipal Utility District ("Mason Creek"); Doug Baker of Brown & Gay Engineers, Inc. ("B&G"); Mary Lutz of McLennan & Associates, L.P. ("McLennan"); Dusty Lane of SWWC Services, Inc. ("SWWC"); Donna Brown, recording secretary; and Susan Edwards of Allen Boone Humphries Robinson LLP ("ABHR").

#### MINUTES

The Board considered approving the minutes of the December 17, 2009, Cinco Plant (the "Plant") meeting. After discussion, Director Cathcart moved to approve the minutes of the December 17, 2009, Plant meeting. Director Goff seconded the motion, which carried by unanimous vote.

#### BOOKKEEPER'S REPORT

Ms. Lutz presented the bookkeeper's report on the Plant funds. Ms. Lutz reviewed the Plant account, the bills to be paid, budget comparison, investment report, and annual energy billing. Ms. Edwards asked that energy consumption and cost information for the Plant would now be included in the monthly bookkeeper's report and in the annual audit report on Plant funds. Ms. Lutz requested authorization to

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invoice the Plant participants for the Plant motor control center/electrical upgrades construction costs. After discussion, Director Savage moved to approve the bookkeeper's report, pay the bills, and authorize invoicing the participants as requested. Director Goff seconded the motion, which passed unanimously. A copy of the bookkeeper's report is attached.

## CINCO PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

The Board next received the operator's report. Mr. Lane reviewed the written report with the Board, a copy of which is attached. Mr. Lane reported that Envirogenics de-watered and hauled approximately 295,000 gallons of sludge from the Plant during the month.

Mr. Lane reported on maintenance and repairs to the Plant, a summary of which is included in the operator's report. Mr. Lane reported that the Plant exceeded the permitted parameters for total suspended solids and SWWC reported the violation to the Texas Commission on Environmental Quality. After discussion, Director Cathcart moved to approve the operator's report. Director Goff seconded the motion, which passed unanimously.

## ENGINEER'S REPORT ON CINCO PLANT EQUIPMENT AND RECOMMENDATIONS

Mr. Baker presented a written engineer's report, a copy of which is attached.

Mr. Baker reported that G&N Enterprises, Inc., completed the gate relocation and other improvements to restrict access to the Plant. After discussion, Director Savage moved to approve payment to G&N Enterprises, Inc., in the amount of \$11,500. Director Goff seconded the motion, which carried by unanimous vote.

## PAY ESTIMATE, CHANGE ORDERS, AND/OR FINAL ACCEPTANCE FOR CONSTRUCTION OF THE MOTOR CONTROL CENTER/ELECTRICAL UPGRADES FOR THE PLANT

Mr. Baker stated that the construction contract for the motor control center/electrical upgrades for the Plant was awarded to Hi-Tech Electric, Inc., and the Notice to Proceed will be issued soon.

## REPORT ON TELEVISIONING TRUNKLINE SEGMENTS FOR INFILTRATION

Mr. Baker reported that Chief Solutions is performing the cleaning and televising of trunkline segments to check for infiltration. Mr. Baker reported that the videos are being reviewed on the segments for which televising is complete.

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There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)

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Secretary, Board of Directors

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