

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

February 19, 2026

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 Drive, Katy, Texas 77450, inside the boundaries of the District, on the 19th day of February 2026, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

Patrick Cathcart	President
Bruce Cox	Vice President
Michael Olsen	Secretary
George Goff	Treasurer
Donna Brown	Assistant Secretary

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

Also attending the meeting were: Kevin Nordhaus of Mason Creek Utility District; Buddy Trotter and Tom Williams of Memorial Municipal Utility District; Tony Garza and Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Jarryd Mayfield of Si Environmental ("SE"); Pam Redden of McLennan & Associates, L.P.; and Teshia Judkins and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the January 15, 2026, Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the January 15, 2026, Plant meeting, as written. Director Brown seconded the motion, which passed by unanimous vote.

BOOKKEEPER'S REPORT, INCLUDING AMENDMENT TO AGREEMENT FOR SERVICES FOR BOOKKEEPER

Ms. Redden presented the bookkeeper's report on the Plant funds. She reviewed the Plant account, the bills to be paid, budget comparison, investment report, and annual energy billing. A copy of the bookkeeper's report is attached.

After discussion, Director Brown moved to approve the bookkeeper's report and payment of the bills. Director Olsen seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

Mr. Mayfield reviewed a report on operations of the Plant, a copy of which is attached.

Mr. Mayfield reported that sludge pump no. 4 replacement was installed.

Mr. Mayfield also discussed repairs needed at the lift station. He stated a bypass pump rental is being utilized in the amount of \$60,248.00. He noted SE plans to file a claim with the District's insurance.

After review and discussion, Director Brown moved to approve the operator's report. Director Olsen seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Ms. Hallaway presented a written engineer's report, a copy of which is attached.

DISCUSS PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway reviewed the CIP, a copy of which is attached to the engineer's report. She also stated that BGE plans in March to begin updating the CIP for the next five year period. Discussion ensued.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNK LINE MANHOLE REHABILITATION, PHASES 1-3

Ms. Hallaway discussed the trunk line manhole rehabilitation project, Phases 1-3 and stated BGE has submitted the plans to all agencies for review.

REVIEW BIDS AND AWARD CONTRACT FOR PLANT ELECTRICAL IMPROVEMENTS AND GENERATOR REPLACEMENT

Ms. Hallaway stated that the plans for the plant electrical improvements and generator replacement project are being submitted to Harris County and Harris County Flood Control District for review.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR TRUNK LINE SANITARY SEWER MANHOLE REHABILITATION, PHASES 5 AND 7

Ms. Hallaway stated T. Gray Utility Co./AIMS ("T. Gray") is the contractor for the trunk line sanitary sewer manhole rehabilitation, phases 5 and 7 project. She stated the project is complete, and BGE is awaiting the final pay estimate. Mr. Garza inquired about the additional expenses incurred by the participants, including bookkeeping and engineering fees, due to the delay in receiving the Final Pay Estimate from T. Gray. Ms. Hallaway stated she will look into the detailed billing related to T. Gray and report back.

REVIEW BIDS AND AWARD CONTRACT FOR REPLACEMENT OF ACCESS ROAD BRIDGE WINGWALL AND WATERLINE REPAIRS

Ms. Hallaway stated Harris County and Harris County Flood Control District have approved the plans for this project and BGE is currently identifying contractors for bid solicitation.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 ("CINCO MUD 1") EFFLUENT REUSE SYSTEM, INCLUDING UPDATE ON CONSTRUCTION OF RECLAIMED WATER FACILITIES

Ms. Hallaway stated JTR Constructors is the contractor for the construction of the reuse system. She stated construction is complete and the contractor is testing the facilities.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING DECOMMISSIONING ONSITE WELL AND INTERCONNECT TO CINCO MUD 1 WATER LINE AND AGREEMENT AMENDMENT AND DESIGN OF WATERLINE PIPING AND BACKFLOW PREVENTERS AT CINCO PLANT

Ms. Hallaway stated BGE is currently preparing plans for the backflow preventers for the proposed waterline interconnect. She noted the plans will first be submitted to the Texas Commission on Environmental Quality before installation can begin. She then updated the Board on BGE's efforts to gather additional cost information for the proposed decommissioning of the onsite well once the Plant is receiving water through the interconnect, which decommissioning was requested by the Plant operator. Discussion ensued, including discussion of a camera survey in the amount of \$10,550.00 that one contractor would require to provide a more accurate cost estimate of decommissioning the well and discussion of possible alternatives to decommissioning. Ms. Hallaway further noted that SE has been assisting in researching and evaluating options and some additional information about the

well was located and provided as part of the effort to obtain more accurate cost estimates.

OTHER ENGINEERING MATTERS

Ms. Hallaway noted there is no update concerning the WFDD proposed Segment Q trail project.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to approve the engineer's report. Director Brown seconded the motion, which carried by unanimous vote.

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

(SEAL)



Secretary, Board of Directors



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