

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

March 16, 2023

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 16th day of March 2023, 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 Len Forsyth of Mason Creek Utility District; Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Kate Hallaway and Aaron Orozco of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Pam Redden of McLennan & Associates, L.P.; and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the February 16, 2023, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the February 16, 2023, Plant meeting, as written. Director Brown seconded the motion, which passed by unanimous vote.

BOOKKEEPER'S REPORT

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.

Ms. Redden presented two additional checks, check no. 1254 in the amount of \$13,243.14 payable to Cavallo, and check no. 1255 in the amount of \$21,375.00, payable to T. Gray.

After discussion, Director Goff moved to approve the bookkeeper's report and pay the bills, including the two additional checks, as presented. Director Olsen seconded the motion, which carried by unanimous vote.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE, INCLUDING UPDATE ON FENCE REPLACEMENT

Ms. Aelmore reviewed a report on operations of the Plant, a copy of which is attached.

Ms. Aelmore stated the fence replacement at the Plant is complete. She noted the total cost of the fence was \$2,000.00 less than quoted.

Ms. Aelmore updated the Board on the repair of the transfer switch on the generator at the Plant and stated Si is investigating other options, including potential replacement of the generator in the future.

After review and discussion, Director Cox 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.

PAY ESTIMATES CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR PHASE 4 REHABILITATION OF MAIN INFLUENT TRUNKLINE

Ms. Hallaway stated the contractor for the rehabilitation of the main influent trunk line is T. Gray. She stated Pay Estimate No. 7 was received from the contractor and has been reviewed by BGE. She stated that the contractor has completed the articulated concrete block installation to satisfy Harris County Flood Control District's request and recommended payment of Pay Estimate No. 7 in the amount of \$21,375.00.

REVIEW BIDS AND AWARD CONTRACT FOR THE TRUNK LINE SANITARY SEWER REHABILITATION, PHASES 5 AND 7

Ms. Hallaway stated BGE received three bids for the trunk line sanitary sewer rehabilitation, phases 5 and 7. She stated the low bidder was Texas Pride Utilities ("TPU") in the amount of \$1,737,110.00 and recommended that the Board award the contract to TPU. The Board determined that award of the contract to TPU will be most

advantageous to the Plant Participants and will result in the best and most economical completion of the project.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNKLINE MANHOLE REHABILITATION, PHASES 5 AND 7

Ms. Hallaway stated BGE is has started the plans and specifications for the trunk line manhole rehabilitation, phases 5 and 7. She stated BGE expects to finalize the plans by April.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Ms. Hallaway stated BGE is currently working on the reuse design and anticipates bidding the project in April, pending approval by Harris County and the Texas Commission on Environmental Quality ("TCEQ"). She stated the revised reclaimed water permit application has been submitted to the TCEQ.

DISCHARGE PERMIT RENEWAL APPLICATION

Ms. Hallaway stated that the TCEQ has issued the final permit, which will expire on February 17, 2028.

REVIEW CRITICAL LOAD SPREASHEET FOR DISTRICT'S FACILITIES AND AUTHORIZE ANNUAL FILING

The Board reviewed the Critical Load Spreadsheet for the Plant. Ms. Cannon noted that the District's bookkeeper, engineer, and operator have reviewed and approved the Critical Load Spreadsheet. After review and discussion, Director Olsen moved to authorize the annual filing of the Critical Load Spreadsheet and direct that the Critical Load Spreadsheet be filed appropriately and retained in the District's official records. Director Cox seconded the motion, which passed by unanimous vote.

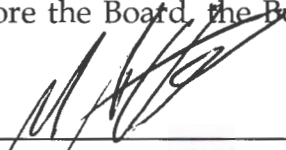
Following review and discussion, and based on the engineer's recommendation, Director Brown moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 7 in the amount of \$21,375.00, payable to T. Gray; and (3) accept the low bid submitted by TPU and that the contract be awarded to said contractor, based on the engineer's recommendation and subject to review of the bonds and certificate of insurance provided by the contractor. Director Cox seconded the motion, which carried by unanimous vote.

BOOKKEEPER'S REPORT (CONT'D)

The Board discussed adding Stacy Lightsey as an approved user on the District's credit card and discussed the cost to have Time and Season Management clean the carpets in the District office.

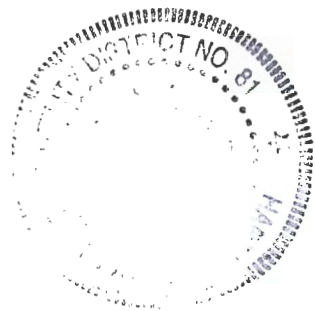
After discussion, Director Brown moved to authorize Time and Season Management to clean the carpet in the District office and authorize adding Stacy Lightsey as an approved user to the District's credit card. Director Cox seconded the motion, which carried by unanimous vote.

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS

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