

MINUTES
CINCO REGIONAL PLANT OPERATING COMMITTEE

April 9, 2026

Patrick Cathcart	Harris County MUD 81
George Goff	Harris County MUD 81
Buddy Trotter	Memorial MUD
Tom Williams	Memorial MUD
Tony Garza	Cornerstones MUD
Brian Connolly	Mason Creek UD
Kate Hallaway	Engineer
Pam Redden	Bookkeeper
Jarryd Mayfield	Operator
Jennifer Hanna	Auditor
Teshia Judkins	Harris County MUD 81 Attorney
Kim Cannon	Harris County MUD 81 Legal Assistant

APPROVE MINUTES

The Committee considered approving the minutes of the March 12, 2026, meeting of the Cinco Regional Plant (the "Plant") Operating Committee. After discussion, Mr. Garza moved to approve the minutes, as submitted. Mr. Williams seconded the motion, which carried by unanimous vote.

APPROVE AUDIT FOR FISCAL YEAR END DECEMBER 31, 2025

Ms. Hanna reviewed the audit for the Plant's fiscal year ending December 31, 2025. After discussion, Mr. Williams moved to approve the audit, subject to final review. Mr. Garza seconded the motion, which passed unanimously.

RECEIVE REPORT OF BOOKKEEPER

Ms. Redden presented the bookkeeper's report on the Plant funds, a copy of which is attached. She reviewed the Plant account, the bills to be paid, budget comparison, annual energy billings, connection worksheet, analysis of reserve fund, and investments for the Plant account.

After discussion, Mr. Garza moved to approve the bookkeeper's report and payment of the bills. Mr. Williams seconded the motion, which carried by unanimous vote.

RECEIVE REPORT OF OPERATOR, INCLUDING UPDATE ON REPAIRS AND REPLACEMENTS AND CPI RATE ADJUSTMENT PURSUANT TO THE PROFESSIONAL SERVICE CONTRACT WITH OPERATOR

Mr. Mayfield discussed the operator's report, which includes maintenance and repairs to the Plant. A copy of the operator's report is attached.

Mr. Mayfield noted a check was received from insurance for reimbursement of certain costs and that check was provided to the bookkeeper.

After review and discussion, Mr. Garza moved to approve the operator's report. Mr. Connolly seconded the motion, which passed unanimously.

RECEIVE ENGINEER'S REPORT

Ms. Hallaway presented the engineer's report and reported on the wastewater treatment plant flows for each Participant. A copy of the engineer's report is attached.

DISCUSS PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway stated BGE is updating the CIP for the next five-year period.

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

Ms. Hallaway updated the Committee on the status of this project and stated BGE has submitted the plans to all agencies and received comments.

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 have been modified to reflect comments from Harris County concerning the floodplain. She stated BGE has submitted the plans to Harris County and Harris County Flood Control District and received administrative comments which are being addressed.

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 requested approval of Pay Estimate No. 1 and Final in the amount of \$125,700.00.

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

Ms. Hallaway stated BGE has received approval of the plans from Harris County and Harris County Flood Control District for this project and has identified four contractors from which to solicit bids.

DISCUSS WILLOW FORK DRAINAGE DISTRICT ("WFDD") PROPOSED SEGMENT Q TRAIL PROJECT ADJACENT TO PLANT SITE AND ACCESS ROAD

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

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 Cinco MUD 1 is awaiting receipt of the final pay estimate.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING DECOMMISSIONING ONSITE WELL AND INTERCONNECT TO CINCO MUD 1 WATER LINE AND RELATED PROPOSALS AND AGREEMENTS

Ms. Hallaway stated BGE is continuing to prepare the plans for the backflow preventers for the proposed waterline interconnect, which must be submitted to the Texas Commission on Environmental Quality before installation can begin. She noted BGE is still evaluating options for taking the well out of service once the Plant is receiving water through the interconnect, which options include decommissioning and capping.

CINCO MUD 1 TEMPORARY SANITARY SEWER BYPASS, INCLUDING ANY RELATED MATTER, PROPOSAL, OR AGREEMENT

Ms. Hallaway updated the Committee on the emergency repair of a 30-inch sanitary sewer line to Cinco MUD 1's wastewater treatment plant and the temporary bypass to the Cinco Regional Plant for the treatment of the wastewater from that line. Ms. Hallway reviewed the calculation of the recommended charge to Cinco MUD 1 for the treatment of the bypassed

wastewater of \$2.21 per 1,000 gallons and explained the costs included in the calculation. Ms. Hallaway confirmed the recommended fee for the treatment of the bypassed wastewater does not include other direct costs related to the bypass incurred by Plant consultants, including engineering, operating, and legal, that will be separately charged to Cinco MUD 1. Discussion ensued.

Following review and discussion, and based on the engineer's recommendation, Mr. Connolly moved to: (1) approve the engineer's report; and (2) approve the recommended fee for the treatment of the bypassed wastewater from Cinco MUD 1 of \$2.21 per 1,000 gallons. Mr. Garza seconded the motion, which carried by unanimous vote.

DISCUSS OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

There being no further business to come before the Committee, the meeting was adjourned.

LIST OF ATTACHMENTS

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