

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

April 16, 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 16th day of April 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: Teresa Wilson, Buddy Trotter, and Tom Williams of Memorial Municipal Utility District; Kevin Nordhaus of Mason Creek Utility District; Tony Garza and Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Marilyn Marquez 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 March 19, 2026, Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the March 19, 2026, Plant meeting, as written. Director Brown seconded the motion, which passed by unanimous vote.

BOOKKEEPER'S REPORT

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

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE, INCLUDING CPI RATE ADJUSTMENT PURSUANT TO THE PROFESSIONAL SERVICE CONTRACT WITH OPERATOR

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

After review and discussion, Director Olsen moved to approve the operator's report. Director Brown 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 has begun 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 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 were submitted to Harris County and Harris County Flood Control District for review. She stated BGE has 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, INCLUDING EMERGENCY REPAIRS FOR COLLAPSED LINE

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

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.

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 AGREEMENT AMENDMENT AND DESIGN OF WATERLINE PIPING AND BACKFLOW PREVENTERS AT CINCO PLANT

Ms. Hallaway stated BGE continues to prepare 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 Board 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, noting this recommended charge has been approved by the Cinco Regional Plant Operating Committee. 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.

After review and discussion, Director Olsen moved to: (1) approve the engineer's report; (2) approve Pay Estimate No. 1 and Final from T. Gray for the trunk line sanitary sewer manhole rehabilitation, phases 5 and 7 project in the amount of \$125,700.00 and accept the project, as recommended; and (3) approve the recommended fee for the treatment of the bypassed wastewater from Cinco MUD 1 of \$2.21 per 1,000 gallons. Director Brown seconded the motion, which passed unanimously.

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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