

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

May 1, 2025

The Board of Directors ("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 1st day of May, 2025, and the roll was called of the members of the Board:

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: Alene Efaw, Kate Hallaway, and Joshua Pena of BGE, Inc; Taylor Lobb, Lining Operations Manager of Champion Cleaning Specialists, Inc. ("CCS"); and Teshia Judkins and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

SANITARY SEWER REHABILITATION FOR MEMORIAL PARKWAY, SECTIONS 3, 4, AND 5 PROJECT, INCLUDING ENGINEER'S REPORT, PAY ESTIMATES, AND COMPLAINTS, CLAIMS, AND DAMAGES CAUSED BY CONTRACTOR AND AUTHORIZE APPROPRIATE ACTION

Ms. Hallaway introduced Ms. Efaw, Mr. Pena, and Mr. Lobb to the Board.

Ms. Hallaway distributed and reviewed the engineer's report, a copy of which is attached. She then discussed the sanitary sewer rehabilitation project for Memorial Parkway, Sections 3, 4 and 5 (the "Project"). She also reviewed the six resident claims of varying degrees related to the Project, identified to date by CCS.

Mr. Lobb also discussed the Project and related claims by District residents. He acknowledged that damages were caused by CCS to certain residents and discussed factors contributing to incidents and steps taken by CCS to mitigate incidents from occurring in the future, which steps included CCS's dismissal of certain employees and his new role personally overseeing the Project. He confirmed that CCS failed to timely notify the District or the District's engineer about the incidents that have occurred to date. He also distributed and reviewed a written statement from CCS concerning the

Project and the related claims from District residents that also describes countermeasures that have been put in place, including additional communication efforts on a daily basis between CCS and BGE. A copy of the CCS written statement is attached. Mr. Lobb further discussed each resident claim and the updated status of each, including his attempts to reach out personally to each impacted resident. He stated that, with the exception of the resident at 21339 Park Brooke Drive, he understands that all resident claims known to date have been resolved to the residents' satisfaction, although he is working to confirm that information by reaching out to the impacted residents. He further stated that all amounts paid to any residents to date have been paid through CCS's insurer. Discussion ensued. After discussion, the Board stressed the importance of each resident's claim and the responsibility of CCS to resolve the claims to the residents' satisfaction as soon as possible. Mr. Lobb stated that CCS agrees to resolve all claims by District residents at CCS's expense whether paid by CCS's insurer or directly by CCS.

Ms. Efaw discussed and addressed questions concerning BGE's role and responsibilities during the construction and inspection of the Project, including steps BGE takes before recommending approval of a pay estimate. Discussion ensued.


CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board convened in executive session at 6:46 p.m. pursuant to Section 551.071 of the Texas Government Code. Present at the closed meeting were Directors Cathcart, Cox, Olsen, Goff, and Brown, Ms. Judkins, and Ms. Cannon.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 6:55 p.m. The Board took no action related to the executive session in open session.

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


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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