

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

May 15, 2025

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 15th day of May 2025, 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: Crystal Sampson and Tom Williams of Memorial Municipal Utility District; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore and Jarryd Mayfield of Si Environmental ("SE"); Renee Butler and Kevin Kolbe 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 April 17, 2025, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the April 17, 2025, Plant meeting, as written. Director Olsen seconded the motion, which carried by unanimous vote.

BOOKKEEPER'S REPORT

Ms. Butler 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. Butler requested approval of one additional check, check no. 1637 in the amount of \$18,540.83, payable to Allteam Solutions, LLC for Pay Estimate No. 3 and Final for the trunkline sanitary sewer manhole rehabilitation, phase 4 project.

After discussion, Director Goff moved to approve the bookkeeper's report and pay the bills, including the additional check, as presented. Director Cox 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 updated the Board on the replacement of the non-potable pump and stated the replacement parts have been ordered.

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 2025 PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the CIP, a copy of which is attached to the engineer's report.

#### 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 is currently designing the plans and specifications.

#### APPROVE PROPOSALS, PLANS, AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR PLANT ELECTRICAL IMPROVEMENTS AND GENERATOR REPLACEMENT

Ms. Hallaway discussed the electrical improvements and generator replacement at the Plant and stated BGE has completed the plans and specifications. She then requested approval of the plans and specifications and authorization to advertise the plant electrical improvements and generator replacement project for bids.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR TRUNK LINE SANITARY SEWER MANHOLE REHABILITATION, PHASE 4

Ms. Hallaway stated Allteam Solutions, LLC ("AS") is the contractor for the construction of the phase 4 trunk line sanitary sewer manhole rehabilitation project. She stated the final inspection by Harris County Flood Control District ("HCFCD") is complete. Ms. Hallway requested approval of Pay Estimate No. 3 and Final in the amount of \$18,540.83 and for the District to accept the project.

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 contractor has mobilized.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF ACCESS ROAD BRIDGE WINGWALL AND WATERLINE REPAIRS

Ms. Hallaway stated the plans and specifications of the replacement of access road bridge wingwall and waterline repairs project have been submitted to Harris County for review. She stated the environmental survey of the surrounding channel is complete and BGE is working on the permit recommendation.

CINCO MUNICIPAL UTILITY DISTRICT NO.1 ("CMUD 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 ongoing.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING INTERCONNECT TO CINCO MUD 1 WATER LINE AND AGREEMENT AMENDMENT RELATED TO SAME

Ms. Judkins updated the Board regarding the status of the draft amendment to the Interconnect Agreement with Cinco MUD 1 to allow water from the water line that provides potable water to the Plant to be used for fire-fighting and incidental flushing of the line as well as for operations at the Plant. She stated Cinco MUD 1 has provided comments on the draft amendment and

those comments are currently being reviewed by the Plant's operator and engineer.

#### 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: (1) approve the engineer's report; (2) approve the plans and specifications and authorize advertisement for bids for the plant electrical improvements and generator replacement project; and (3) approve Pay Estimate No. 3 and Final in the amount of \$18,540.83, payable to AS for the construction of the phase 4 trunk line sanitary sewer manhole rehabilitation project and to accept the project. Director Cox seconded the motion, which carried by unanimous vote.

#### SANITARY SEWER REHABILITATION FOR MEMORIAL PARKWAY SECTIONS 3, 4 AND 5 DISTRICT PROJECT, INCLUDING PAY ESTIMATES, CONTRACT, AND CONTRACTOR MATTERS

The Board convened in executive session at 6:15 p.m. pursuant to Section 551.071 of the Texas Government Code to seek legal advice concerning the sanitary sewer rehabilitation project for Memorial Park Sections 3, 4, and 5 District project, including the damages caused by Champion Cleaning Specialists ("CCS"), the contractor for the project. Ms. Judkins stated that the presence of Ms. Hallaway in this executive session was necessary for the rendition of legal advice from its attorney, and the Board concurred to have her present. Present at the closed meeting were Directors Cathcart, Cox, Olsen, Goff, and Brown, Ms. Hallaway, Ms. Judkins, and Ms. Cannon.

The Board reconvened in open session at 6:23 p.m. After discussion, Director Olsen moved to approve Pay Estimate No. 3 in the amount of \$118,203.61, payable to CCS and authorize the District's bookkeeper to release the check for same. Director Cox seconded the motion, which carried by unanimous vote. The Board further requested a representative of CCS attend the next regular Board meeting to discuss the project, including the status of CCS's resolution of claims by residents for damages caused by CCS.

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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