

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

May 18, 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 18th day of May 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; Tom Williams and Crystal Sampson of Memorial Municipal Utility District; Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Matthew Brown of Si Environmental ("SE"); Pam Redden of McLennan & Associates, L.P.; and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the April 20, 2023, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the April 20, 2023, Plant meeting, as written. Director Olsen seconded the motion, which carried 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. 1284 in the amount of \$12,812.42, payable to Cavallo and check no. 1285 in the amount of \$97,620.00, payable to T. Gray.

Ms. Redden noted that Cinco Municipal Utility District No. 1 ("MUD No. 1") has made the payment for their monthly payments pursuant to the Reclaimed Water Agreement with the Plant Participants, in the amount of \$3,400.00 per month for January to April 2023.

After discussion, Director Cox 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

Mr. Brown reviewed a report on operations of the Plant, a copy of which is attached. After review and discussion, Director Brown moved to approve the operator's report. Director Cox seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Ms. Hallaway presented a written engineer's report, a copy of which is attached.

CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the Plant's CIP. She stated she will bring design proposals for the Plant electrical improvements and trunkline manhole rehabilitation phase 4 next month.

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 requested approval of Pay Estimate No. 8 and Final in the amount of \$97,620.00, and final acceptance of the project.

PAY ESTIMATES CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR THE TRUNK LINE SANITARY SEWER REHABILITATION, PHASES 5 AND 7

Ms. Hallaway stated Texas Pride Utilities ("TPU") is the contractor for the trunk line sanitary sewer rehabilitation, phases 5 and 7. She stated the preconstruction meeting was held on May 9, 2023, and the Notice to Proceed will be issued on May 29, 2023.

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

Ms. Hallaway stated BGE is finalizing the plans and specifications for the trunk line manhole rehabilitation, phases 5 and 7.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM, INCLUDNG RECLAIMED WATER PERMIT APPLICATION

Ms. Hallaway stated BGE received bids on May 11th for the effluent reuse system project. She stated that MUD No. 1 awarded the project to JTS Constructors in the approximate amount of \$7,483,222.00.

Ms. Hallaway stated BGE is awaiting the final approval of the reclaimed water permit application from the Texas Commission on Environmental Quality.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to (1) approve the engineer's report; and (2) approve Pay Estimate No. 8 and Final in the amount of \$97,620.00, payable to T. Gray, and accept the project for maintenance. 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)



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