

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

May 21, 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 21<sup>st</sup> day of May 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 except Director Brown, thus constituting a quorum.

Also attending the meeting were: Theresa and Butch Scherer, members of the public; Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Fred Castellano of Mason Creek Utility District; Tony Garza and Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Jarryd Mayfield 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 April 16, 2026, Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cox moved to approve minutes of the April 16, 2026, Plant meeting, as revised. Director Olsen 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 Cox moved to approve the bookkeeper's report and payment of the bills. Director Olsen 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

Mr. Mayfield reviewed a report on operations of the Plant, a copy of which is attached.

Mr. Mayfield stated that the automatic annual CPI adjustment pursuant to the Professional Service Contract with SE is 4.4%.

After review and discussion, Director Olsen moved to approve the operator's report and acknowledge the CPI increase of 4.4% pursuant to the Professional Service Contract with SE. 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.

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 plans to present the draft CIP for the next five-year period at next month's meeting.

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 addressed 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.

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. She stated BGE is currently preparing the bid package and noted that four contractors have been identified from which to solicit bids.

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 has received approval from the Texas Commission on Environmental Quality on the plans for the backflow preventers for the proposed waterline interconnect, which plans will be provided to SE for review. 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 and stated the emergency repair is complete and the bypass has been removed. She stated that Cinco MUD 1 reported a total of 4,566,460 gallons of sewage treated by the Cinco Regional Plant during the bypass, which amount is being reviewed by SE and BGE. Ms. Hallway also stated Cinco MUD 1 has approved the proposed charge for the treatment of the bypassed wastewater of \$2.21 per 1,000 gallons. Ms. Hallaway noted this charge 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, including discussion regarding an agreement related to same.

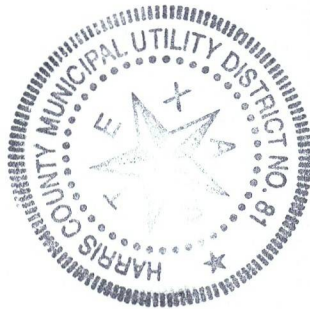
After review and discussion, Director Olsen moved to approve the engineer's report. Director Cox seconded the motion, which passed unanimously.

DISCUSS JUNE MEETING DATE

The Board agreed to reschedule the June Cinco Plant Regional special meeting to June 25, 2026, at 6:00 p.m. and the June District regular meeting to June 25, 2026, at 6:15 p.m., because of Director attendance at the Association of Water Board Directors summer conference.

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

(SEAL)



  
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Secretary, Board of Directors

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