

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

June 19, 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 19th day of June 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: Kevin Nordhaus of Mason Creek Utility District; Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Tony Garza of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore and Jarryd Mayfield of Si Environmental ("SE"); Pam Redden 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 May 15, 2025, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the May 15, 2025, Plant meeting, as written. Director Brown 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.

Mr. Garza inquired about monthly payments from Cinco Municipal Utility District No. 1 to the Plant participants pursuant to the Reclaimed Water Agreement and

the information concerning same in the bookkeeper's report. Following discussion, Ms. Redden agreed to look into Mr. Garza's questions and report back.

After discussion, Director Brown moved to approve the bookkeeper's report and pay the bills, as presented. Director Olsen 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 were recently installed.

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 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.

REVIEW BIDS AND AWARD CONTRACT FOR PLANT ELECTRICAL IMPROVEMENTS AND GENERATOR REPLACEMENT

Ms. Hallaway stated that bids for the plant electrical improvements and generator replacement project will be received in mid-June. She noted that Harris County and Harris County Flood Control District require further review of the generator because the installation location is in a flood plain.

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 completed one-third of the manholes.

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

Ms. Hallaway stated the environmental matters have been addressed and the updated plans and specifications of the replacement of access road bridge wingwall and waterline repairs project have been submitted to Harris County for review.

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 almost complete.

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

Ms. Hallaway explained that additional engineering services are required in response to certain comments received from Cinco MUD 1 regarding the draft amendment to the Interconnect Agreement 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 then reviewed and recommended approval of a proposal in the amount of \$15,000.00 for the design of waterline piping and backflow preventers for the Plant.

OTHER ENGINEERING MATTERS

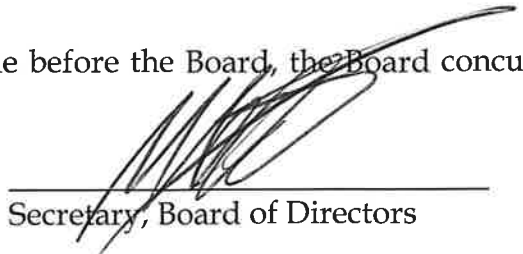
Ms. Hallaway noted there is no update concerning the WFDD proposed Segment Q trail project.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to: (1) approve the engineer's report; and (2) approve the proposal from BGE in the amount of \$15,000.00 for design of the waterline piping and

backflow prevention at the Plant. Director Brown 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.

(SEAL)


Secretary, Board of Directors



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