

MINUTES
CINCO REGIONAL PLANT OPERATING COMMITTEE

July 9, 2026

Patrick Cathcart
Crystal Sampson
Tom Williams
Tony Garza
Morgan Stagg
Kevin Nordhaus
Kate Hallaway
Pam Redden
Jarryd Mayfield
Teshia Judkins
Kim Cannon

Harris County MUD 81
Memorial MUD
Memorial MUD
Cornerstones MUD
Cornerstones MUD
Mason Creek UD
Engineer
Bookkeeper
Operator
Harris County MUD 81 Attorney
Harris County MUD 81 Legal Assistant

APPROVE MINUTES

The Committee considered approving the minutes of the June 11, 2026, meeting of the Cinco Regional Plant (the "Plant") Operating Committee. After discussion, Mr. Williams moved to approve the minutes, as submitted. Ms. Stagg seconded the motion, which carried by unanimous vote.

RECEIVE REPORT OF BOOKKEEPER

Ms. Redden presented the bookkeeper's report on the Plant funds, a copy of which is attached. She reviewed the Plant account, the bills to be paid, budget comparison, annual energy billings, connection worksheet, analysis of reserve fund, and investments for the Plant account.

Ms. Redden updated the Committee on the inquiry from Mr. Garza regarding the project worksheets in the bookkeeper's report that show that certain Plant participants have paid more than is due for the particular project. She reviewed the circumstances impacting the worksheets, including the timing of billing and payments, and addressed related questions. She also noted that because the trunk line sanitary sewer manhole rehabilitation, phases 5 and 7 project is complete and no additional payments or credits are due from or to the Plant participants, this project worksheet will be removed from future bookkeeper's reports.

After discussion, Ms. Stagg moved to approve the bookkeeper's report and payment of the bills. Mr. Williams seconded the motion, which carried by unanimous vote.

RECEIVE REPORT OF OPERATOR, INCLUDING UPDATE ON REPAIRS AND REPLACEMENTS

Mr. Mayfield discussed the operator's report, which includes maintenance and repairs to the Plant. A copy of the operator's report is attached.

Mr. Mayfield discussed ammonia excursions and actions taken by Inframark to address same, noting the cause was due to the blower motor no. 4 replacement.

After review and discussion, Ms. Stagg moved to approve the operator's report. Mr. Nordhaus seconded the motion, which passed unanimously.

RECEIVE ENGINEER'S REPORT

Ms. Hallaway presented the engineer's report and reported on the wastewater treatment plant flows for each Participant. A copy of the engineer's report is attached.

DISCUSS PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the draft CIP for the 2026 to 2035 period, noting the Plant's operator has no requested changes to the current draft but Plant participants are still reviewing.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNK LINE MANHOLE REHABILITATION, PHASES 1-3

Ms. Hallaway updated the Committee on the status of this project and stated BGE has re-submitted the plans to all agencies and currently plans to advertise the project for bids soon.

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

Ms. Hallaway updated the Committee on the status of the plant electrical improvements and generator replacement project and stated BGE is addressing comments from administrative agencies on the submitted plans for the project.

REVIEW BIDS AND AWARD CONTRACT FOR REPLACEMENT OF ACCESS ROAD BRIDGE WINGWALL AND WATERLINE REPAIRS

Ms. Hallaway stated BGE is soliciting bids from four contractors and currently plans to review received bids at the August Committee meeting.

DISCUSS WILLOW FORK DRAINAGE DISTRICT ("WFDD") PROPOSED
SEGMENT Q TRAIL PROJECT ADJACENT TO PLANT SITE AND ACCESS
ROAD

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

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 has received the final pay estimate. She noted Cinco MUD 1 is still working on the design of the water line that will connect to the constructed reuse system facilities.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING
DECOMMISSIONING ONSITE WELL AND INTERCONNECT TO
CINCO MUD 1 WATER LINE AND RELATED PROPOSALS AND
AGREEMENTS

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 and the plans were provided to Si Environmental for review.

CINCO MUD 1 TEMPORARY SANITARY SEWER BYPASS, INCLUDING ANY
RELATED MATTER, PROPOSAL, OR AGREEMENT

Ms. Judkins distributed and reviewed the draft Letter Agreement with Cinco MUD 1 related to the temporary sanitary sewer bypass, which includes Cinco MUD 1's requirement to pay related costs. Discussion ensued.

Following review and discussion, and based on the engineer's recommendation, Ms. Stagg moved to: (1) approve the engineer's report; and (2) recommend approval to the Harris County MUD 81 Board of the Letter Agreement with Cinco MUD 1, as presented. Mr. Williams seconded the motion, which carried by unanimous vote.

DISCUSS OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

There being no further business to come before the Committee, the meeting was adjourned.

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