

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

July 17, 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 17th day of July 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 and Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore 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 June 19, 2025, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the June 19, 2025, Plant meeting, as written. Director Olsen seconded the motion, which passed 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.

After discussion, Director Olsen moved to approve the bookkeeper's report and pay the bills, as presented. Director Brown seconded the motion, which carried by unanimous vote.

#### CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

Ms. Aelmore reviewed a report on operations of the Plant, a copy of which is attached.

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 the plant electrical improvements and generator replacement project will be advertised soon.

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. She further requested approval of a proposal for survey services for the generator replacement in an amount not to exceed \$5,000.00.

#### 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 project is near completion.

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 reviewed by Harris County and comments from Harris County are being addressed.

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 appears to be nearing completion.

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

Ms. Hallaway stated BGE is currently preparing plans for the backflow preventers for the proposed waterline interconnect.

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 for survey services for the generator replacement in an amount not to exceed \$5,000.00. 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

LIST OF ATTACHMENTS

	Minutes
	<u>Page</u>
Bookkeeper's report.....	1
Operator's report.....	2
Engineer's report.....	2