

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

July 20, 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 20th day of July 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; Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Alemore 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 June 15, 2023, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cox moved to approve the minutes of the June 15, 2023, 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.

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

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

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

Ms. Aelmore stated the on-site sampler needs to be replaced. She noted temporary repairs have been completed. She then presented and reviewed a proposal in the amount of \$14,588.00, plus labor for the sampler replacement.

After review and discussion, Director Goff moved to approve the operator's report and approve the replacement of the on-site sampler in the amount of \$14,588.00. Director Olsen seconded the motion, which passed unanimously.

ENGINEER'S REPORT

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

AUTHORIZE DESIGN FOR THE PLANT ELECTRICAL IMPROVEMENTS

Ms. Hallaway stated the estimated cost for the electrical improvements is \$170,000.00. She stated BGE is still finalizing the design proposal for the project.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE TRUNKLINE SANITARY SEWER MANHOLE REHABILITATION, PHASE 4

Ms. Hallaway stated BGE is preparing the plans and specifications for the phase 4 trunk line sanitary sewer manhole rehabilitation 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 was issued on May 29, 2023. She noted the contractor has not mobilized but is hanging door tags on resident homes near affected areas.

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

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

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM, INCLUDING RECLAIMED WATER PERMIT APPLICATION AND CONSTRUCTION OF RECLAIMED WATER FACILITIES

Ms. Hallaway stated the contractor for the effluent reuse system project is JTR Constructors.

Discussion ensued regarding the Texas Commission on Environmental Quality's review of the reclaimed water permit application. Ms. Hallaway stated the draft permit has been received and is under review.

RIGHT OF ENTRY AND CONSTRUCTION EASEMENT IN CONNECTION WITH T-103 CHANNEL REPAIRS

Ms. Hallaway stated that Harris County Flood Control District has requested a Temporary Right of Entry and Construction Easement ("Easement") in connection with the T-103 channel repairs adjacent to the Plant site. Ms. Hallaway stated there are no issues with the request, as long as the access road is accessible. She stated ABHR would provide comments to the proposed right of entry agreement to ensure continued access.

Following review and discussion, and based on the engineer's recommendation, Director Cox moved to (1) approve the engineer's report; and (2) approve the Easement, with the revisions, as discussed. Director Olsen seconded the motion, which carried by unanimous vote.

UPDATE ON DISTRICT COMPUTER SYSTEM AND EMAIL MATTERS

Ms. Carner updated the Board on the status of the findings on the email breach at the District administration building. She stated that the e-discovery process is underway and that she has contacted the notification vendor.

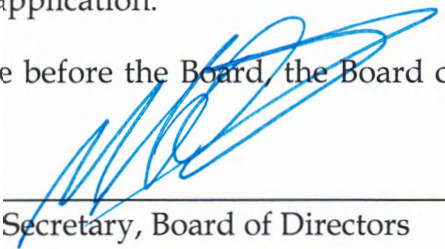
The Board discussed the customer services duties that are now being handled by the operator and concurred to continue having the operator handle such duties going forward.

ADDITIONAL ENGINEERING MATTERS

Ms. Hallaway discussed the Memorial Parkway drainage improvements, Sections 3, 4 and 5. She stated that BGE has reviewed the televised lines and

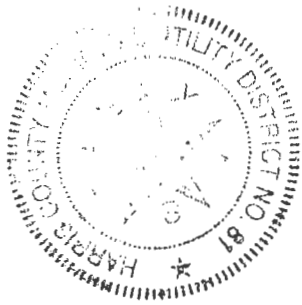
recommended rehabilitation of the system. She stated the recommended repairs have an estimated cost of \$1,286,000.00. Ms. Hallaway noted that MDS will be able to complete the point repairs for this project. Ms. Hallaway reviewed a proposal from BGE in the amount of \$131,825.52 for design services for the project. Discussion ensued regarding including the costs in the next bond application.

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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