

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

July 23, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 81 of Harris County, Texas (the "District"), met in regular session, open to the public, at 805 Hidden Canyon Drive, Katy, Texas 77450, inside the boundaries of the District, on the 23rd day of July, 2026, and the roll was called of the members of the Board:

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: Taylor Lobb of Champion Cleaning Specialists, Inc. ("CCSI"); Butch and Theresa Scherrer, members of the public; Rigo Rodriguez of Waste Pro of Texas ("Waste Pro"); Ryan Fortner of Revenue Management Services; Pam Redden of McLennan & Associates, LP; Kate Hallaway of BGE, Inc. ("BGE"); Isabel Mata of Wheeler & Associates, Inc.; Charlie Chapline of Municipal District Services, LLC ("MDS"); Doris Vogt and D'Juanna Jackson, employees of the District; and Katie Sherborne and Hope Palmer of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board opened the meeting for public comments.

Mr. Rodriguez discussed services provided by Waste Pro and distributed a handout regarding same, a copy of which is attached. He stated he would like to submit a bid for consideration when the District's current garbage contract expires.

Director Cathcart introduced D'Juanna Jackson and stated she will be a temporary employee to assist at the District administration building while Ms. Vogt is out of the office.

MINUTES

The Board considered approving the minutes of the June 25, 2026, regular meeting. After discussion, Director Olsen moved to approve the minutes of the June 25,

2026, regular meeting. Director Brown seconded the motion, which passed by unanimous vote.

TAX ASSESSOR/COLLECTOR REPORT

Ms. Mata reviewed the tax assessor/collector's report for the month of June 2026. A copy of the tax assessor report is attached. She stated the report reflects that the District's 2025 taxes were 96.17% collected as of the end of June.

After discussion, Director Olsen moved to approve the tax assessor/collector's report and pay the bills from the tax account. Director Brown seconded the motion, which passed by a unanimous vote.

REPORT FROM REVENUE MANAGEMENT SERVICES ON BUSINESSES PAYING SALES TAX

Mr. Fortner reviewed the sales tax revenue report. He also discussed working with City of Houston to recover sales tax revenue from food trucks.

BOOKKEEPING REPORT

The Board reviewed the bookkeeper's report, a copy of which is attached. Ms. Redden reviewed each District account and the bills to be paid, as well as a budget to actual comparison.

Ms. Redden presented one additional check, check no. 4767 in the amount of \$1,130.92 payable to Director Olsen for reimbursement of the refrigerator purchase for the administration building.

After discussion, Director Olsen moved to approve the bookkeeper's report and payment and the checks presented for payment, as presented, including the one additional check. Director Cox seconded the motion, which passed by unanimous vote.

OPERATOR'S REPORT

Mr. Chapline distributed and reviewed the operator's report, a copy of which is attached. He stated the water accountability for the month is 89.8%. Mr. Chapline stated the low accountability is due to the ongoing work at the plant.

Mr. Chapline requested authorization to forward four delinquent accounts to collections, totaling \$400.09.

SANITARY SEWER LINE(S) NEAR KENLAKE DRIVE AND DRAFT AGREEMENT WITH CORNERSTONES MUNICIPAL UTILITY DISTRICT ("CORNERSTONES") REGARDING SAME

There was no discussion on this matter.

EVALUATION OF DISTRICT'S INTERCONNECTS AND RELATED RECOMMENDATIONS

There was no discussion on this matter.

ODOR CONTROL OPTIONS FOR LIFT STATION(S), INCLUDING RELATED AGREEMENT(S) OR PROPOSAL(S) AND LIFT STATION FENCE PROPOSAL

There was no update on this matter.

After discussion, and as recommended by the operator, Director Olsen moved to: (1) approve the operator's report; and (2) authorize MDS to write off the four delinquent accounts totaling \$400.09 and forward the accounts to collections. Director Cox seconded the motion, which passed by unanimous vote.

TERMINATION OF SERVICE

The Board conducted a hearing regarding the termination of water and sewer services. Mr. Chapline presented to the Board a list of delinquent customers. He informed the Board that all of the residents on the termination list were delinquent in payment of utility bills and were given written notification prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their utility service bills and show reason why utility services should not be terminated for reasons of nonpayment.

Following review and discussion, Director Olsen moved to authorize that because none of the residents on the list were present at the meeting nor had presented any written statement on the matter, the utility service for the customers on the list should be terminated, if their utility bills are not paid in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Cox seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

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

CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the list of CIP projects, including the estimated timing of the rehabilitation projects and associated costs.

PARK YORK FORCE MAIN REPLACEMENT, INCLUDING EASEMENT ACQUISITIONS AND RELATED APPROVALS

Ms. Hallaway stated that the design plans for the Park York Force Main Replacement project have been approved by Harris County and Harris County Flood Control District. She noted BGE is finalizing the plans and will advertise once the required easements have been obtained.

WATER PLANT NO. 3 ELEVATED STORAGE TANK REHABILITATION

Ms. Hallaway updated the Board on the status of the Water Plant No. 3 elevated storage tank rehabilitation project and stated the contractor is MK Painting, Inc. ("MK").

HARRIS COUNTY MEMORIAL PARKWAY STORM SEWER AND DRAINAGE FACILITY IMPROVEMENTS

Ms. Hallaway updated the Board regarding the Harris County Memorial Parkway storm sewer and drainage facility improvements project, noting the design plans are 90% complete.

SANITARY SEWER REHABILITATION FOR MEMORIAL PARKWAY, SECTIONS 3, 4, AND 5

Ms. Hallaway updated the Board on the status of the project, stating that all work is complete and the District is holding \$110,000.00 in retainage until the legal matters between the resident and Champion Cleaning Specialist, Inc. ("CCSI") are resolved.

SANITARY SEWER REHABILITATION FOR CIMARRON SUBDIVISION, SECTIONS 1, 2, AND 3 AND MEMORIAL PARKWAY, SECTIONS 6, 7, AND 8

Ms. Hallaway reviewed the bids received for construction of the sanitary sewer line rehabilitation project for Cimarron subdivision, Sections 1-3 and Memorial Parkway, Sections 6-8. Mr. Lobb of CCSI addressed the Board regarding issues that occurred on previous projects and responded to inquiries from the Board. Mr. Lobb confirmed that he is no longer using the subcontractor that caused issues on the previous project. Ms. Hallaway stated that CCSI was the lowest bidder in the amount of \$3,310,695.98. Following discussion, the Board concurred that, in its judgment, CCSI was a responsible bidder who would

be most advantageous to the District and would result in the best and most economical completion of the project.

SANITARY SEWER TELEVISIONING AND CLEANING FOR CIMARRON SUBDIVISION, SECTIONS 4, 5 AND 6, MEMORIAL PARKWAY, SECTIONS 9, 11, AND 13, AND SILVERSTONE, SECTION 1

Ms. Hallaway updated the Board on the work being performed by AIMS Companies ("AIMS") for the cleaning and televising of the sanitary sewer lines for Cimarron subdivision, Sections 4-6, Memorial Parkway, Sections 9-11, and 13, and Silverstone, Section 1 project. She stated BGE has requested AIMS provide the final submittals and the final pay estimate for review.

SANITARY SEWER REHABILITATION ALONG KENLAKE DRIVE

Ms. Hallaway stated AIMS is the contractor for the sanitary sewer rehabilitation along Kenlake Drive project. She stated BGE has requested AIMS provide the final submittals and the final pay estimate for review.

WATER PLANT NO. 2 REHABILITATION

Ms. Hallaway stated BGE will begin designing the water plant no. 2 rehabilitation project in August, 2026.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY APPROVAL OF THE POLYPHOSPHATE SYSTEM

Mr. Chapline discussed the water plant inspections of the polyphosphate system. He discussed the chemicals added at the water plant to help with the water quality and noted the Texas Commission on Environmental Quality ("TCEQ") is now requiring oversight of this chemical add-in. Ms. Hallaway then presented a proposal from BGE in an amount not to exceed \$21,000.00 for the preparation of the application to the TCEQ for approval of the existing water plant nos. 1 through 4 polyphosphate system, a copy of which is attached to the engineer's report.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 ("CINCO MUD 1") TEMPORARY SANITARY SEWER BYPASS

Ms. Hallaway stated that Cinco MUD 1 has approved the letter agreement with the District related to the temporary sanitary sewer bypass, which includes Cinco MUD 1's requirement to pay related costs.

EMERGENCY RESPONSE PLAN PURSUANT TO AMERICA'S WATER INFRASTRUCTURE ACT OF 2018

Ms. Hallaway reported that BGE is working on working on the update of the Emergency Response Plan required by the America's Water Infrastructure Act of 2018.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to: (1) approve the engineer's report; (2) award the contract for construction of the sanitary sewer line rehabilitation project for Cimarron subdivision, Sections 1-3 and Memorial Parkway, Sections 6-8 to CCSI in the amount of \$3,310,695.98, based upon the engineer's recommendation and receipt of the payment and performance bonds and the certificate(s) of insurance and endorsements, if any, provided by the contractor; and (3) approve the proposal from BGE in an amount not to exceed \$21,000.00 for the preparation of the application to the TCEQ for approval of the existing water plant nos. 1 through 4 polyphosphate system. Director Brown seconded the motion, which passed by unanimous vote.

HARRIS COUNTY PRECINCT 4 SIDEWALK PROJECTS.

Ms. Hallaway stated there was no update on the sidewalk projects.

REPORT ON WEST MEMORIAL MUNICIPAL UTILITY DISTRICT SEWAGE TREATMENT PLANT (THE "WEST MEMORIAL STP") MEETING

Director Cox distributed and reviewed the West Memorial STP report on the West Memorial Sewage Treatment Plant meeting, a copy of which attached.

Director Cox updated the Board on the proposed amended and restated West Memorial STP agreement from the attorney for West Memorial Municipal Utility District.

OPERATION, REPAIR, MAINTENANCE AND RENTAL OF ADMINISTRATIVE OFFICE AND DISTRICT WEBSITE, COMMUNICATION, AND EMPLOYMENT MATTERS, AND RELATED AGREEMENTS AND PROPOSALS

Ms. Vogt discussed routine maintenance and reservation activity at the administration building.

Ms. Vogt said a resident on Highland Knoll is afraid to park his car on the street and wants to put in a second driveway in front of his home, however there is a meter box located in the area of the proposed new driveway. Ms. Vogt said the resident is asking if the District can relocate the meter box to the other side of the property. Mr. Chapline stated it is possible to move the meter box, but the resident has to request a

meter re-location and pay all the associated costs. Mr. Chapline recommended that the resident contact MDS and request to start a meter re-location.

Ms. Vogt updated the Board on the status of the air conditioner replacement and stated it is in process.

Ms. Vogt presented an estimate from City Maintenance in the amount of \$750.00 to remove the water fountain in the administration building that is no longer functioning properly.

Ms. Vogt presented an estimate from City Maintenance in the amount of \$1,500.00 for paint striping in building parking lot as well as the parking lot across the street.

Ms. Vogt stated the refrigerator no longer functioning. Director Olsen updated the Board regarding replacing the refrigerator in accordance with the Board's previous authorization granted to him for same, noting the replacement refrigerator purchased included installation and is scheduled to be installed next week.

After discussion, Director Olsen moved to approve: (1) the proposal from City Maintenance in the amount of \$750.00 to remove the water fountain inside the administration building; and (2) the proposal from City Maintenance in the amount of \$1,500.00 for the paint striping in the building parking lot as well as the parking lot across the street. Director Cox seconded them motion, which carried by unanimous vote.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")

Director Goff inquired about resident complaints regarding the difference in the water quality when the District switched to surface water, moving from chlorine to chloramine for disinfection. Mr. Chapline stated the odor is different, however there is no change to the color of the water. He stated the surface water is merged in slowly as the transition is ongoing, so users do not notice it as much.

DISTRICT CORRESPONDENCE

DISTRICT WEBSITE, CORRESPONDENCE BY DISTRICT, AND CORRESPONDENCE RECEIVED BY DISTRICT, INCLUDING ITS DIRECTORS, EMPLOYEES, OR CONSULTANTS

The Board discussed putting the shred event flyer information on the water bills and requested Mr. Chapline to do same.

CONVENE IN EXECUTIVE SESSION

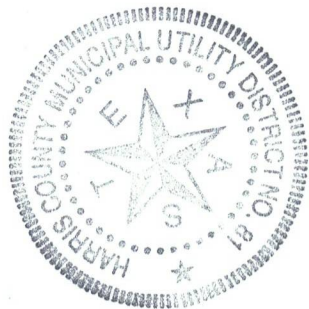
The Board did not convene in executive session.

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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