

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

September 17, 2026

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 September 2026, 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 except Director Goff, thus constituting a quorum.

Also attending the meeting were: Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Tony Garza of Cornerstones Municipal Utility District; Kevin Nordhaus of Mason Creek Utility District; Jarryd Mayfield of Si Environmental ("Si"); Kate Hallaway of BGE, Inc. ("BGE"); 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 August 20, 2026, Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve minutes of the August 20, 2026, Plant meeting, as presented. Director Brown 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.

Ms. Redden stated, while the bookkeeper's report reflects a negative balance in the operating fund, approved checks will be held until additional funds are received from Plant participants.

After discussion, Director Olsen moved to approve the bookkeeper's report and payment of the bills. Director Brown 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.

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 PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the draft CIP for the 2026 to 2035 period, noting BGE is working to finalize the CIP.

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

Ms. Hallaway updated the Board on the status of this project and stated BGE has received approval from Harris County Flood Control District, is awaiting approval from Harris County, and hopes to advertise the project by the end of the year.

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

Ms. Hallaway updated the Board on the status of the plant electrical improvements and generator replacement project and stated BGE has received approval from Harris County Flood Control District and is addressing additional comments from Harris County on the submitted plans for the project.

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

Ms. Hallaway updated the Board on the status of the access road bridge and wingwall project and stated the project was publicly advertised for bids and the bid opening is scheduled for October 6, 2026.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING DECOMMISSIONING ONSITE WELL AND INTERCONNECT TO CINCO MUD 1 WATER LINE AND AGREEMENT AMENDMENT AND DESIGN OF WATERLINE PIPING AND BACKFLOW PREVENTERS AT CINCO PLANT

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.

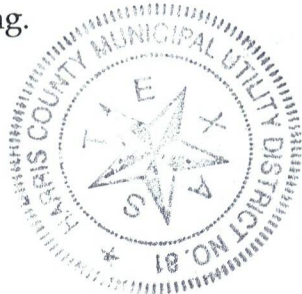
CINCO MUNICIPAL UTILITY DISTRICT NO. 1 ("CINCO MUD 1") EFFLUENT REUSE SYSTEM, INCLUDING UPDATE ON DESIGN AND CONSTRUCTION OF RELATED WATERLINE

Ms. Hallaway stated the on-site reuse system is complete. She also stated BGE, on behalf of Cinco MUD 1, is currently designing the distribution pipelines and coordinating crossings with private utility owners for same.

After review and discussion, Director Olsen moved to approve the engineer's report. Director Brown seconded the motion, which passed unanimously.

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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