

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

November 20, 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 20th day of November 2025, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

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| 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: Butch and Teressa Scherer, members of the public; Kevin Nordhause 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 and Jarryd Mayfield of Si Environmental ("SE"); Renee Butler and 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 October 16, 2025, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the October 16, 2025, Plant meeting, as written. 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.

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

ADOPT BUDGET FOR FISCAL YEAR END DECEMBER 31, 2026

Ms. Butler distributed and reviewed the draft budget for fiscal year end December 31, 2026, a copy of which is attached to the bookkeeper's report. She noted that all consultants have reviewed the draft budget.

After discussion, Director Goff moved to adopt the budget for fiscal year end December 31, 2026, as presented. Director Olsen 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.

Mr. Mayfield updated the Board on the status of sludge pump no. 4 replacement.

Mr. Mayfield stated lift pump no. 3 has failed. He reviewed a proposal for repair of the lift pump in the amount of \$31,927.00 and a proposal for replacement in the amount of \$73,972.00, and he recommended repair, noting a claim will be filed with insurance concerning same. A copy of the proposal is attached to the operator's report. Discussion ensued.

Mr. Mayfield stated there are ductile airline leaks in need of repair. He explained that, although a preliminary estimate for the repair is included in the operator's report, Inframark and BGE are still evaluating and will return to a future Board meeting with a recommendation. Ms. Hallaway noted that this repair relates to a project currently included in the Capital Improvement Plan.

After review and discussion, Director Cox moved to: (1) approve the operator's report; and (2) approve the repair proposal in the amount of 431,927.00 for lift pump no. 3. 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.

DISCUSS 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 plans for the plant electrical improvements and generator replacement project are being modified to reflect comments from Harris County concerning the floodplain.

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 complete, and BGE is awaiting the final pay estimate.

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

Ms. Hallaway stated BGE returned the plans to Harris County but received additional environmental-related comments. She noted BGE is working directly with the environmental reviewer to address the comments.

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 the contractor is testing the facilities.

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

Ms. Hallaway stated BGE is currently preparing plans for the backflow preventers for the proposed waterline interconnect. She noted that SE has requested the existing onsite well be decommissioned once the Plant is receiving water through the interconnect. She stated that preliminary investigations suggest the cost to decommission the well could range between \$75,000.00 and \$90,000.00. Discussion ensued, including discussion regarding the estimated decommissioning cost and factors that may reduce that cost.

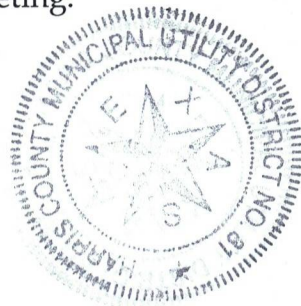
OTHER ENGINEERING MATTERS


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 approve the engineer's report. 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

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