

## CINCO REGIONAL PLANT OPERATING COMMITTEE

February 10, 2022

1. Approve minutes of January 13, 2022, meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator, including update on replacement of mixer pump no. 2, return activated sludge pump no. 4, and bleach tank no. 1.
4. Receive report of Engineer, including:
  - a. Phase 4 rehabilitation of main influent trunk line, including pay estimates, change orders, substantial completion, and final acceptance;
  - b. Capital Improvement Plan, including updated 2022 proposed projects list;
  - c. Cinco Municipal Utility District No. 1 effluent reuse system; and
  - d. Wastewater discharge permit renewal application.
5. Discuss Fisk security camera proposal.
6. Discuss such other matters that may come before the Committee.

CORNERSTONES MUD

Morgan Stagg  
Michael Chitwood  
Tony Garza  
Matt Carpenter – IDS Engineering Group  
Whitney Aelmore – Si Environmental  
Nathan Stanfield – Si Environmental  
Mark Brooks – Young & Brooks  
Courtney Young – Young & Brooks

MEMORIAL MUD

Buddy Trotter  
Tim Miller  
Miguel Hull  
Crystal Sampson  
Tom Williams  
Ralph Saldana – Costello, Inc.  
Whitney Aelmore – Si Environmental  
Nathan Stanfield – Si Environmental  
Joel Cleveland – The Muller Law Group, PLLC

HARRIS COUNTY MUD #81

George Goff  
Patrick Cathcart  
Kate Hallaway – BGE, Inc.  
Whitney Aelmore – Si Environmental  
Nathan Stanfield – Si Environmental  
Katie Carner – ABHR  
Kim Cannon – ABHR  
Pam Redden – McLennan & Associates  
Jorge Diaz – McLennan & Associates

MASON CREEK UTILITY DISTRICT

Len Forsyth  
Trey Hamblett  
John Cameron  
Jamie E. Parrott – Operator  
Dinh Ho – Johnston Engineering  
James Dougherty – Cole & Dougherty

CINCO REGIONAL PLANT OPERATING COMMITTEE MEETING

Notice is hereby given that a meeting of the Cinco Regional Plant Operating Committee has been scheduled for THURSDAY, FEBRUARY 10, 2022, at 6:00 p.m. in the Board Room of the Harris County MUD No. 81 Administrative Office Building, 805 Hidden Canyon, Katy, Texas. (Phone (281) 392-8112. After hours (281) 392-8113.)

HC 81 MONTHLY PLANT MEETING

Please note that the HC MUD #81 monthly Cinco Regional Plant meeting will be held on THURSDAY, FEBRUARY 17, 2022, at 6:00 p.m., in the Board Room of the Harris County MUD No. 81 building.