

CINCO REGIONAL PLANT OPERATING COMMITTEE

February 13, 2020

1. Approve minutes of January 9, 2020 meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator, including review bids for aeration basin cleaning.
4. Second Amendment to Reclaimed Water Agreement with Cinco Municipal Utility District No. 1 and Second Supplement to Letter Agreement for sale of effluent for production of reclaimed water.
5. Receive report of Engineer, including:
 - a. discuss monitoring of Harris County Flood Control District Channel;
 - b. installation of additional variable frequency drive on blower;
 - c. update on security cameras and equipment installation at the Plant Site;
 - d. televising of main influent trunk line; and
 - e. Hurricane Harvey matters, including report on Federal Emergency Management Agency Claims.
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
Whitney Aelmore- Si Environmental

HARRIS COUNTY MUD #81

John Savage
George Goff
Doug Baker - Brown & Gay
Whitney Aelmore- Si Environmental
Nathan Stanfield - Si Environmental
Katie Carner - ABHR
Kim Cannon - ABHR
Mary Lutz - McLennan & Associates
Pam Redden - McLennan & Associates
Jorge Diaz - McLennan & Associates

MEMORIAL MUNICIPAL UTILITY DISTRICT

Buddy Trotter
Tim Miller
Miguel Hull
Crystal Sampson
Tom Williams
Ralph Saldana - Costello, Inc.
Whitney Aelmore- Si Environmental
Nathan Stanfield - Si Environmental
Jeanne McDonald - Jeanne H. McDonald, P.C.
Joel Cleveland - Jeanne H. McDonald, P.C.

MASON CREEK UD

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 13, 2020, 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 20, 2020, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.