

CINCO REGIONAL PLANT OPERATING COMMITTEE

April 10, 2025

1. Approve minutes of March 13, 2025, meeting.
2. Receive report of Bookkeeper.
3. Approve audit for fiscal year end December 31, 2024.
4. Receive report of Operator, including water pump replacement, and amendment to Operator's contract.
5. Receive report of Engineer, including:
 - a. discuss 2025 Plant Capital Improvement Plan;
 - b. approve plans and specifications and authorize advertisement for bids for trunk line manhole rehabilitation, Phases 1-3;
 - c. approve proposals, plans, and specifications and authorize advertisement for bids for Plant electrical improvements and generator replacement;
 - d. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer manhole rehabilitation, Phase 4;
 - e. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer manhole rehabilitation, Phases 5 and 7;
 - f. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer rehabilitation, Phases 5 and 7, including emergency repairs for collapsed line;
 - g. approve plans and specifications and authorize advertisement for bids for replacement of access road bridge wingwall and waterline repairs;
 - h. discuss Willow Fork Drainage District proposed Segment Q trail project adjacent to Plant site and access road;
 - i. Cinco Municipal Utility District No. 1 effluent reuse system, including update on construction of reclaimed water facilities; and
 - j. water sources for Plant operations, including interconnect to Cinco Municipal Utility District No. 1 water line and agreement amendment related to same.
6. Discuss 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 - Pape-Dawson Engineers
Whitney Aelmore - Si Environmental
Nathan Stanfield - Si Environmental
Joel Cleveland - The Muller Law Group, PLLC

HARRIS COUNTY MUD #81

Patrick Cathcart
George Goff
Kate Hallaway - BGE, Inc.
Aaron Orozco - BGE, Inc.
Whitney Aelmore - Si Environmental
Nathan Stanfield - Si Environmental
Teshia Judkins - ABHR
Kim Cannon - ABHR
Pam Redden - McLennan & Associates
Renee Butler - McLennan & Associates

MASON CREEK UTILITY DISTRICT

Brian Connolly
Kevin Nordhaus
Fred Castellano
John Cameron
Joe Adams
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, April 10, 2025, 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, April 17, 2025, at 6:00 p.m.**, in the Board Room of the Harris County MUD No. 81 building.