

## CINCO REGIONAL PLANT OPERATING COMMITTEE

May 10, 2018

1. Approve minutes of April 12, 2018, meeting.
2. Approve audit for fiscal year end December 31, 2017.
3. Receive report of Bookkeeper.
4. Receive report of Operator.
5. Review Critical Load Spreadsheet and authorize annual filing.
6. Receive report of Engineer, including proposals for construction of control room dike walls and generator dike walls, proposals for relocation of scum pump control panel, proposals for elevation of lighting transformer, and approve pay estimates, change orders, and final acceptance for the following:
  - a. construction of pump station dike walls; and
  - b. construction of lift station dike walls; and
  - c. construction of clarifier walls extension, including proposal for interceptor manhole extension.
7. Discuss such other matters that may come before the Committee.

**CORNERSTONES MUD**

Morgan Stagg  
Michael Chitwood  
Tony Garza  
Marvin Zahradnik - Landev Engineers  
Matt Carpenter - IDS Engineering Group  
Angela Howes - IDS Engineering Group  
Whitney Aelmore- Si Environmental  
Nathan Stanfield - Si Environmental  
Mark Brooks - Young & Brooks  
Courtney Young - Young & Brooks

**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.

**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  
Allyson Baker - McLennan & Associates  
Jorge Diaz - McLennan & Associates

**MASON CREEK UD**

Len Forsyth  
Trey Hamblett  
John Cameron  
James 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, MAY 10, 2018, 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, MAY 17, 2018, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.