

## CINCO REGIONAL PLANT OPERATING COMMITTEE

Notice is hereby given that a meeting of the Cinco Regional Plant Operating Committee has been scheduled for **THURSDAY, JULY 9, 2020, at 6:00 p.m., by teleconference\* 1-888-398-2342, Access Code: 8797468.**

1. Approve minutes of June 11, 2020 meeting.
2. Receive report of Bookkeeper.
3. Receive report of Operator, including annual Consumer Price Index adjustment.
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. update on security camera and equipment installation at the Plant Site;  
and
  - c. televising of main influent trunk line, including proposals for repairs to same.
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

## **HARRIS COUNTY MUD #81**

John Savage  
George Goff  
Doug Baker - BGE, Inc.  
Kate Hallaway - BGE, Inc.  
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  
Joel Cleveland - The Muller Law Group, PLLC

## **MASON CREEUD**

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

## **CINCO REGIONAL PLANT OPERATING COMMITTEE MEETING**

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## **HC 81 MONTHLY PLANT MEETING**

Please note that the HC MUD #81 monthly Cinco Regional Plant meeting will be held on **THURSDAY, JULY 16, 2020, at 6:00 p.m., by teleconference\* 1-888-398-2342, Access Code: 8797468.**

**\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Committee is difficult or impossible. Therefore, the Committee will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Committee during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Committee by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/hcmud81/>.**