CINCO REGIONAL PLANT OPERATING COMMITTEE

October 10, 2019

- 1. Approve minutes of September 12, 2019 meeting.
- 2. Receive report of Bookkeeper.
- 3. Receive report of Operator.
- 4. Receive report of Engineer, including:
 - a. discuss monitoring of Harris County Flood Control District Channel;
 - b. installation of additional variable frequency drive on blower; and
 - c. update on security cameras and equipment installation at the Plant Site.
- 5. Discuss such other matters that may come before the Committee.

CORNERSTONES MUD

Morgan Stagg Michael Chitwood Tony Garza 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

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**, **OCTOBER 10**, **2019**, **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**, **OCTOBER 17**, **2019**, **at 6:00 p.m**. in the Board Room of the Harris County MUD No. 81 building.