CINCO REGIONAL PLANT OPERATING COMMITTEE

October 14, 2021

- 1. Approve minutes of September 9, 2021, meeting.
- 2. Receive report of Bookkeeper.
- 3. Receive report of Operator.
- 4. Receive report of Engineer, including:
 - a. Phase 4 rehabilitation of main influent trunk line, including pay estimates, change orders, substantial completion, and final acceptance;
 - b. Capital Improvement Plan;
 - c. Cinco Municipal Utility District No. 1 effluent reuse system, including discuss reclaimed water permit application; and
 - d. Wastewater discharge permit renewal application.
- 5. Discuss November and December meeting schedule.
- 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

MEMORIAL MUD

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

HARRIS COUNTY MUD #81

George Goff

Patrick Cathcart

Doug Baker – BGE, Inc.

Kate Hallaway - BGE, Inc.

Whitney Ailmore - Si Environmental

Nathan Stanfield - Si Environmental

Katie Carner - ABHR

Kim Cannon - ABHR

Pam Redden - McLennan & Associates

Jorge Diaz - McLennan & Associates

MASON CREEK UTILITY DISTRICT

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 14**, **2021**, **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 21**, **2021**, **at 6:00 p.m**. in the Board Room of the Harris County MUD No. 81 building.