

CINCO REGIONAL PLANT OPERATING COMMITTEE

Notice is hereby given that a meeting of the Cinco Regional Plant Operating Committee has been scheduled for **THURSDAY, DECEMBER 3, 2020, at 6:00 p.m., by teleconference* at 1-888-398-2342, Access Code: 8797468.**

1. Approve minutes of November 12, 2020 meeting.
2. Engage auditor to conduct audit for fiscal year end December 31, 2020.
3. Receive report of Bookkeeper, including adopt Plant budget for fiscal year ending December 31, 2021.
4. Receive report of Operator.
5. Receive report of Engineer, including:
 - a. update on security camera wiring installation at the Plant Site;
 - b. process aeration piping replacement;
 - c. rehabilitation of main influent trunk line, including:
 - i. Phase 4;
 - ii. Phase 5;
 - d. emergency manhole repair;
 - e. manhole survey and proposed schedule for rehabilitation;
 - f. emergency force main replacement; and
 - g. Capital Improvement Plan.
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

George Goff
Patrick Cathcart
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 CREEK UTILITY DISTRICT

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

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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, DECEMBER 10, 2020, at 6:00 p.m., by teleconference* at 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/>.**