CINCO REGIONAL PLANT OPERATING COMMITTEE

December 3, 2026

1. Approve minutes of November 12, 2026, meeting.

2. Receive report of Bookkeeper.

3. Engage auditor to conduct the audit for fiscal year end December 31, 2026.

4. Receive report of Operator, including update on repairs and replacements.

5. Receive report of Engineer, including:
   a. discuss Plant Capital Improvement Plan;
   b. review bids and award contract for trunk line manhole rehabilitation, Phases 1-3;
   c. review bids and award contract for Plant electrical improvements and generator replacement;
   d. approve pay estimates, change orders, and final acceptance for replacement of access road bridge wingwall and waterline repairs;
   e. water sources for Plant operations, including decommissioning onsite well and interconnect to Cinco Municipal Utility District No. 1 water line and agreement amendment related to same and related proposal(s) and agreement(s); and
   f. Cinco Municipal Utility District No. 1 effluent reuse system, including update on design and construction of related water line.

6. Discuss other matters that may come before the Committee.

CORNERSTONES MUD

Morgan Stagg
Michael Chitwood
Matt Carpenter – IDS Engineering Group
Whitney Aelmore – Si Environmental
Nathan Stanfield – Si Environmental
Jaryd Mayfield – Si Environmental
Mark Brooks – Young & Brooks
Courtney Young – Young & Brooks

MEMORIAL MUD

Buddy Trotter
Tim Miller
Miguel Hull
Crystal Sampson
Tom Williams
Jason Johnson – Pape-Dawson Engineers
Whitney Aelmore – Si Environmental
Nathan Stanfield – Si Environmental
Jarryd Mayfield- Si Environmental
Joel Cleveland – The Muller Law Group, PLLC

HARRIS COUNTY MUD #81

Patrick Cathcart
George Goff
Kate Hallaway – BGE, Inc.
Aaron Orozco – BGE, Inc.
Whitney Aelmore – Si Environmental
Nathan Stanfield – Si Environmental
Teshia Judkins - ABHR
Kim Cannon – ABHR
Pam Redden – McLennan & Associates
Renee Butler – McLennan & Associates

MASON CREEK UTILITY DISTRICT

Brian Connolly
Kevin Nordhaus
Fred Castellano
John Cameron
Joe Adams
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, December 3, 2026, 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, December 10, 2026, at 6:00 p.m.**, in the Board Room of the Harris County MUD No. 81 building.