

## CINCO REGIONAL PLANT OPERATING COMMITTEE

December 5, 2019

1. Approve minutes of November 14, 2019 meeting.
2. Engage auditor to conduct audit for fiscal year end December 31, 2019.
3. Receive report of Bookkeeper, including budget for fiscal year ending December 31, 2020.
4. Receive report of Operator.
5. 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.
6. Receive report of Engineer, including:
  - a. discuss monitoring of Harris County Flood Control District Channel;
  - b. installation of additional variable frequency drive on blower;
  - c. update on security cameras and equipment installation at the Plant Site;  
and
  - d. televising of main influent trunk line.
7. 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  
Whitney Aelmore- Si Environmental

## **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, DECEMBER 5, 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, DECEMBER 12, 2019, at 6:00 p.m.** in the Board Room of the Harris County MUD No. 81 building.