

CINCO REGIONAL PLANT OPERATING COMMITTEE

December 7, 2023

1. Approve minutes of November 9, 2023, meeting.
2. Engage auditor to conduct audit for fiscal year end December 31, 2023.
3. Receive report of Bookkeeper, including adopt Plant budget for fiscal year ending December 31, 2024.
4. Receive report of Operator, including proposals for automatic transfer switch repair or replacement.
5. Receive report of Engineer, including:
 - a. discuss 2024 Plant Capital Improvement Plan;
 - b. authorize design of Plant electrical improvements;
 - c. review bids and award contract for construction of Phase 4 trunk line sanitary sewer manhole rehabilitation;
 - d. approve plans and specifications and authorize advertisement for bids for trunk line sanitary sewer manhole rehabilitation, Phases 5 and 7;
 - e. pay estimates, change orders, substantial completion and final acceptance for trunk line sanitary sewer rehabilitation, Phases 5 and 7; and
 - f. Cinco Municipal Utility District No. 1 effluent reuse system, including update on and construction of reclaimed water facilities.
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

Patrick Cathcart
George Goff
Kate Hallaway - BGE, Inc.
Aaron Orozco - BGE, Inc.
Whitney Aelmore - Si Environmental
Nathan Stanfield - Si Environmental
Katie Carner - ABHR
Kim Cannon - ABHR
Pam Redden - McLennan & Associates
Renee Butler - 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, DECEMBER 7, 2023, 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 14, 2023, at 6:30 p.m.**, in the Board Room of the Harris County MUD No. 81 building.