

MINUTES OF SPECIAL MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

CINCO REGIONAL SEWAGE TREATMENT PLANT

January 16, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 81 of Harris County, Texas (the "District"), met in special session, open to the public, at 805 Hidden Canyon Drive, Katy, Texas 77450, inside the boundaries of the District, on the 16th day of January 2025, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

Patrick Cathcart	President
Bruce Cox	Vice President
Michael Olsen	Secretary
George Goff	Treasurer
Donna Brown	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also attending the meeting were: Buddy Trotter and Crystal Sampson of Memorial Municipal utility District; Kevin Nordhaus of Mason Creek Utility District; Tony Garza and Morgan Stagg of Cornerstones Municipal Utility District; Aaron Orozco of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Pam Redden of McLennan & Associates, L.P.; and Teshia Judkins and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the December 12, 2024, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the December 12, 2024, Plant meeting, as written. Director Olsen seconded the motion, which carried by unanimous vote.

BOOKKEEPER'S REPORT

Ms. Redden presented the bookkeeper's report on the Plant funds. She reviewed the Plant account, the bills to be paid, budget comparison, investment report, and annual energy billing. A copy of the bookkeeper's report is attached. In response to a question from Director Goff, Ms. Redden agreed to double-check the worksheet in the bookkeeper's report reflecting the payments made by participants for the trunk line sanitary sewer rehabilitation, phases 5 and 7 project and to correct any mathematical

errors. After discussion, Director Cox moved to approve the bookkeeper's report and pay the bills. Director Olsen seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

Ms. Aelmore reviewed a report on operations of the Plant, a copy of which is attached.

Ms. Aelmore stated the water pump replacement for the non-potable system is in process.

Ms. Aelmore also noted that SE has made preparations for the extreme cold weather event that is currently anticipated.

After review and discussion, Director Brown moved to approve the operator's report. Director Olsen seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Orozco presented a written engineer's report, a copy of which is attached.

DISCUSS 2025 PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Mr. Orozco discussed the revised CIP, a copy of which is attached to the engineer's report.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNK LINE MANHOLE REHABILITATION, PHASES 1-3

Mr. Orozco discussed the trunk line manhole rehabilitation project, Phases 1-3 and stated kickoff of the project is anticipated by the end of January.

APPROVE PROPOSALS, PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR PLANT ELECTRICAL IMPROVEMENTS AND GENERATOR REPLACEMENT

Mr. Orozco discussed the electrical improvements and generator replacement at the Plant and stated that design is near completion with the subcontractor, Baird, Gilroy & Dixon. Mr. Orozco noted the estimate cost of the improvements for the project is \$1,214,400.00.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR THE TRUNK LINE SANITARY SEWER MANHOLE REHABILITATION, PHASE 4

Mr. Orozco stated the contractor for the construction of Phase 4 trunk line sanitary sewer manhole rehabilitation project is Allteam Solutions ("AS"). He stated the contractor has completed the walkthrough and is addressing punch list items.

REVIEW BIDS AND AWARD CONTRACT FOR TRUNK LINE SANITARY SEWER MANHOLE REHABILITATION, PHASES 5 AND 7

Mr. Orozco stated BGE readvertised the project for bids and received one bid from T. Gray Utilities Co./AIMS ("T. Gray"). He stated that the general manager of T. Gray attended the Plant Operating Committee meeting and addressed concerns resulting from a previous experience with T. Gray. Discussion ensued, including discussion regarding new management and personnel at T. Gray. Mr. Orozco stated that BGE recommends the Board award the contract to T. Gray in the amount of \$338,975.00, noting that the Plant Operating Committee also recommended award of the contract to T. Gray. The Board concurred that, in its judgment, T. Gray was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR THE TRUNK LINE SANITARY SEWER REHABILITATION, PHASES 5 AND 7

Mr. Orozco stated Texas Pride Utilities ("TPU") is the contractor for the trunk line sanitary sewer rehabilitation, phases 5 and 7. He stated the project is almost complete and the contractor will submit the final pay estimate when the work is complete.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF ACCESS ROAD BRIDGE WINGWALL AND WATERLINE REPAIRS

Mr. Orozco stated BGE has submitted the design plans for the replacement of access road bridge wingwall and waterline repairs project to Harris County and is addressing comments. He further stated that BGE anticipates bidding the project in March 2025.

CINCO MUNICIPAL UTILITY DISTRICT NO.1 ("CMUD 1") EFFLUENT REUSE SYSTEM, CONSTRUCTION OF RECLAIMED WATER FACILITIES

Mr. Orozco stated that CMUD 1 awarded JTR Constructors the contract for the effluent reuse system project in the bid amount of \$7,600,972.00. He also reported that the contractor has requested an extension of time to complete the project but to his knowledge CMUD 1 has not yet determined whether to grant the extension.

Following review and discussion, Director Olsen moved to: (1) approve the engineer's report; and (2) award the contract for construction of the trunk line sanitary sewer manhole rehabilitation, Phases 5 and 7 project to T. Gray in the amount of \$338,975.00, based upon the engineer's recommendation and subject to approval of the required bonds and review of the certificate(s) of insurance. Director Brown seconded the motion, which carried by unanimous vote.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)





Secretary, Board of Directors

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