

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

February 17, 2022

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 17th day of February, 2022, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

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

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

Also attending the meeting were Morgan Stagg of Cornerstones Municipal Utility District; Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Len Forsyth of Mason Creek Utility District; Kate Hallaway and Aaron Orozco of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Pamela Redden of McLennan & Associates, L.P.; and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the January 20, 2022, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the January 20, 2022, Plant meeting, as written. Director Cox seconded the motion, which passed 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.

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

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE, INCLUDING UPDATE ON REPAIR OR REPLACEMENT OF RETURN ACTIVATED SLUDGE PUMP NO. 4, MIXER PUMP NO. 2, BLEACH TANK NO. 1

Director Olsen entered the meeting.

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

Ms. Aelmore updated the Board on the status of the replacement of lift station mixer pump no. 2 and stated it is in process.

Ms. Aelmore updated the Board on sludge pump no. 4 replacement and stated it is in process.

Ms. Aelmore updated the Board on the replacement of bleach tank no. 1 and stated it is in process.

After review and discussion, Director Cathcart moved to approve the operator's report. Director Cox seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

Ms. Hallaway presented a written engineer's report, a copy of which is attached.

CAPITAL IMPROVEMENT PLAN

Ms. Hallaway stated that BGE has prepared the revised Plant Capital Improvement Plan ("CIP") and reviewed project timelines. She requested approval of the proposed 2022 project schedule. Discussion ensued.

PHASE 4 REHABILITATION OF MAIN INFLUENT TRUNKLINE

Ms. Hallaway stated T. Gray Utility & Rehab Co. ("T. Gray") is the contractor for this project. She stated the contractor has mobilized to the site. She requested approval of Pay Estimate No. 2 in the amount of \$20,250.00.

Ms. Hallaway then presented and requested approval of Change Order No. 1 for the contract with T&G Services for an additional 16 days of contract time. The Board determined that Change Order No. 1 was beneficial to the District. Discussion ensued regarding disincentive penalty's available under the construction contract for delayed completion.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Ms. Hallaway stated BGE has submitted the application to the Texas Commission on Environmental Quality for the reclaimed water permit. Discussion ensued regarding revisions to the reclaimed water permit and timing for advertising the project.

DISCHARGE PERMIT RENEWAL APPLICATION

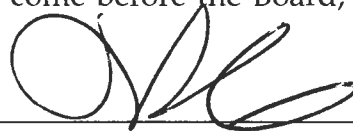
Ms. Hallaway stated BGE has submitted the application for renewal of the wastewater discharge permit for the Plant and reported it is administratively complete.

ADDITIONAL ENGINEERING ITEMS

Ms. Hallaway discussed a proposal from Fisk Electric ("Fisk") in the amount of \$2,470.00, for the installation of camera equipment at the Plant, a copy of which is attached. Discussion ensued regarding the proposal and the cost to install a monitor for local viewing of security footage.

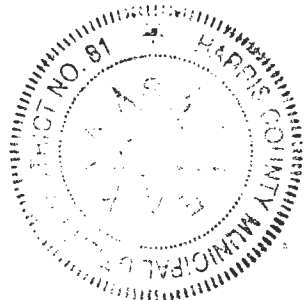
After discussion, Director Olsen moved to (1) approve the engineer's report; (2) approve the 2022 project schedule from the schedule CIP; (3) approve Pay Estimate No. 2 in the amount of \$20,250.00, payable to T. Gray, as recommended; (4) approve Change Order No. 1 for the contract with T. Gray for an increase in 16 contract days, based on the Board's finding that the Change Order was beneficial to the District; and (5) approve proposal from Fisk Electric in an amount not to exceed \$2,700.00 for repairs to the security camera equipment and purchase of a monitor. Director Cathcart seconded the motion, and the motion passed unanimously.

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



Secretary, Board of Directors

(SEAL)



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