

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

March 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 March, 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 Virginia Goff, a resident of the District; Crystal Sampson and Tom Williams of Memorial Municipal Utility District; Kate Hallaway and Aaron Orozco of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Renee Butler of McLennan & Associates, L.P.; and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the February 17, 2022, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the February 17, 2022, Plant meeting, as written. Director Cox seconded the motion, which passed by unanimous vote.

BOOKKEEPER'S REPORT

Director Olsen entered the meeting.

Ms. Butler 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 Cox moved to approve the bookkeeper's report, and pay the bills. Director Cathcart seconded the motion, which carried by unanimous vote.

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

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 has been shipped and is expected to be delivered this month.

Ms. Aelmore updated the Board on sludge pump no. 4 replacement and stated it has been ordered.

Ms. Aelmore updated the Board on the replacement of bleach tank no. 1 and stated it has been shipped.

After review and discussion, Director Cox moved to approve the operator's report. Director Olsen 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.

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. 3 in the amount of \$262,670,000, payable to T. Gray.

Discussion ensued regarding the approved additional contract days for the project and potential disincentive penalties for late completion. Ms. Hallaway stated the operating committee has authorized ABHR to send correspondence to T. Gray regarding the delays in completion. She noted there is a pending change order for the project and once reviewed, it can be determined if the letter from ABHR should still be sent to T. Gray.

AUTHORIZE DESIGN OF TRUNK LINE SANITARY SEWER REHABILITATION

Ms. Hallaway presented a proposal from BGE in the estimated amount of \$171,164.43 to begin design of the Phase 5 and 7 trunk line sanitary sewer rehabilitation project.

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.

UPDATE ON FISK SECURITY CAMERA PROPOSAL

Ms. Hallaway stated that Fisk Electric has ordered the equipment for the upgrades to the security camera system.

After discussion, Director Olsen moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 3 in the amount of \$262,670,000, as recommended; (3) approve proposal from BGE in the estimated amount of \$171,164.43 to begin design of the trunk line sanitary sewer rehabilitation phases 5 and 7 project; and (4) authorize ABHR to send a Notice letter to T. Gray regarding the delays in completion for the phase 4 trunk line project, if needed. 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.



(SEAL)

Secretary, Board of Directors

LIST OF ATTACHMENTS

	Minutes
	<u>Page</u>
Bookkeeper's report.....	1
Operator's report.....	2
Engineer's report.....	2