

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

March 20, 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 20th day of March 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 except Director Olsen, thus constituting a quorum.

Also attending the meeting were: Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Morgan Stagg of Cornerstones Municipal Utility District; Aaron Orozco of BGE, Inc. ("BGE"); Jarryd Mayfield 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 February 20, 2025, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the February 20, 2025, Plant meeting, as written. Director Cox 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.

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

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

Mr. Mayfield reviewed a report on operations of the Plant, a copy of which is attached.

Mr. Mayfield updated the Board on efforts to obtain proposals related to the non-potable system before the next Board meeting.

After review and discussion, Director Cox moved to approve the operator's report. Director Brown 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 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 BGE has started work on this project.

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 BGE is working with the subcontractor, Baird, Gilroy & Dixon, to finalize the plans for this project.

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

Mr. Orozco stated the contractor for the construction of Phase 4 trunk line sanitary sewer manhole rehabilitation project is Allteam Solutions ("AS"). He stated Harris County Flood Control District completed their inspection on March 14, 2025 and a final pay estimate is anticipated to be received soon.

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

Mr. Orozco stated T. Gray Utility Co./ AIMS ("T. Gray") is the contractor for the trunk line sanitary sewer manhole rehabilitation, phases 5 and 7 project. He also updated the Board on the status of the project, noting the Notice to Proceed was issued for March 17, 2025.

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 project. He stated the project is complete and the contractor will submit the final pay estimate after Harris County completes its inspection.

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 explained that during the Harris County review process a comment was raised that requires additional, environmental-related analysis. Mr. Orozco then requested approval of a proposal for environmental services, which will include an evaluation and recommendation(s), in an amount not to exceed \$5,000.00 to be billed on a time and materials basis, a copy of which proposal is attached to the engineer's report.

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 stated construction is ongoing. He noted the contractor has requested a time extension of 180 days.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING
INTERCONNECT TO CINCO MUD 1 WATER LINE AND AGREEMENT
RELATED TO SAME

Mr. Orozco stated that the Plant's consultants are working on the draft of an amendment to an existing agreement that governs the use of the interconnect between the Plant and a Cinco MUD 1 water line that provides potable water to the Plant to allow water from that line to be used for fire-fighting and incidental flushing of the line as well as for operations at the Plant, which draft will be forwarded to Cinco MUD 1 for review and comment when it is ready.

OTHER ENGINEERING MATTERS

Mr. Orozco noted there is no update regarding the Willow Fork Drainage District proposed Segment Q trail project.

Following review and discussion, Director Brown moved to approve the engineer's report and approve the proposal for environmental services in an amount not to exceed \$5,000.00 to be billed on a time and materials basis. Director Cox 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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