

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

March 21, 2024

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 21st day of March 2024, 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 Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Tony Garza 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 Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the February 15, 2024, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the February 15, 2024, 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 Olsen moved to approve the bookkeeper's report and pay the bills, as presented. Director Brown seconded the motion, which carried by unanimous vote.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

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

Ms. Aelmore discussed the trunk line collapse and the ongoing stormwater intrusion at the Plant and preventative measures being taken to minimize the water entering the Plant. Mr. Orozco stated he would discuss the matter further under the engineer's report.

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

ENGINEER'S REPORT

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

DISCUSS PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Mr. Orozco discussed the CIP, specifically the project list for 2024 and the associated costs, a copy of which is attached to the engineer's report.

AUTHORIZE DESIGN FOR THE PLANT ELECTRICAL IMPROVEMENTS

There was no discussion on this item.

AUTHORIZE DESIGN FOR GENERATOR REPLACEMENT AND DISCUSS OPTIONS FOR GENERATOR PURCHASE

There was no discussion on this matter.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR THE TRUNKLINE 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 preconstruction meeting will be scheduled soon.

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 requested approval of Pay Estimate No. 3 in the amount of \$338,368.50.

Mr. Orozco discussed the 42-inch trunkline failure adjacent to the Plant under the Harris County District Channel Unit T103-02-00. He stated the failure has caused stormwater intrusion at the Plant and that TPU has set up bypass pumping and is in the process of plugging the hole. He then presented proposals for review with variable scopes of work for the repair of the trunkline, including a proposal from Boyer in the amount of \$1,242,625.00, a proposal from Tackle Construction in the amount of \$289,600.00 and another proposal from TPU in the amount of \$111,350.00. Mr. Orozco stated BGE recommends approving the proposal from TPU and incorporating it as a Change Order into the existing contract, subject to BGE reviewing tapes from television the line to confirm whether additional repairs are needed. Copies of the proposals are attached to the engineer's report. Discussion ensued.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNKLINE MANHOLE REHABILITATION, PHASES 5 AND 7

Mr. Orozco stated that Harris County and Harris County Flood Control District have approved the project. Mr. Orozco stated that BGE will bid this project after the trunkline rehabilitation is complete.

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 at the bid amount of \$7,600,972.00. Mr. Orozco stated construction is ongoing.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 3 in the amount of \$338,368.50; and (3) approve the proposal from TPU in the amount of \$111,350.00, to be incorporated as a Change Order into the TPU contract and subject to BGE's final review. 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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