

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

April 15, 2021

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 81 (the "District") met in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 15th day of April, 2021, and the roll was called of the members of the Board being present by telephone:

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 teleconference were Jennifer Hanna of BKD, LLP; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Doug Baker of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Mary Lutz of McLennan & Associates, L.P.; and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Carner reviewed certain recommended protocols for conducting the District's meeting via teleconference. She announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at www.districtdirectory.org/agendapackets/hcmud81.

MINUTES

The Board considered approving the minutes of the March 18, 2021, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cathcart moved to approve the minutes of the March 18, 2021, Plant meeting, as written. Director Cox seconded the motion. A roll call of the Board was taken and the motion passed unanimously.

APPROVE AUDIT FOR FISCAL YEAR END DECEMBER 31, 2020

Ms. Hanna reviewed the audit for the Plant's fiscal year ending December 31, 2020. After discussion, Director Olsen moved to approve the audit, subject to final approval by the Cinco Plant Operating Committee at their next meeting. Director Cox seconded the motion, which passed unanimously, following a roll call vote.

BOOKKEEPER'S REPORT

Ms. Lutz 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. She noted Cinco Municipal Utility District No. 1 inadvertently paid the old \$2,500 rate pursuant to the Reclaimed Water Agreement and that they would include the additional \$900.00 with next month's payment.

After discussion, Director Brown moved to approve the bookkeeper's report and pay the bills. Director Olsen seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

Ms. Aelmore reviewed a report on operations of the Plant, a copy of which is attached. She then reviewed the Discharge Monitoring Report. She reported on two excursions that occurred at the Plant during the 2021 Freeze Event.

After review and discussion, Director Cathcart moved to approve the operator's report. Director Cox seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

ENGINEER'S REPORT

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

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR PHASE 4 REHABILITATION OF MAIN INFLUENT TRUNKLINE

Mr. Baker stated BGE has completed design of the Phase 4 project and is in the final review process. He stated BGE is ready to advertise for bids for the project when authorized.

EMERGENCY REPAIRS TO SANITARY SEWER MANHOLE

Mr. Baker stated that Boyer, Inc. ("Boyer"), has mobilized, and the emergency repairs are in process.

EMERGENCY SANITARY SEWER LINE REPAIRS

Mr. Baker stated that the repairs to the 42-inch trunk line will begin shortly.

EMERGENCY FORCE MAIN REPLACEMENT

Mr. Baker discussed a force main leak at the Plant site. He stated the construction of the new line is complete. Mr. Baker noted that a Change Order in the amount of \$4,304.00 will be presented at the next meeting.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

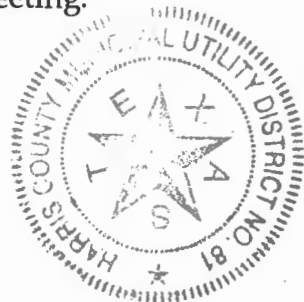
Mr. Baker stated BGE is currently preparing the plans and specifications for the reuse system.

CAPITAL IMPROVEMENT PLAN, INCLUDING PROCESS AERATION PIPING REPLACEMENT AND MANHOLE REHABILITATION

Mr. Baker stated the process aeration piping is problematic for the operator and requires constant attention. He presented a proposal in the amount of \$289,700.00 to replace the aeration piping with galvanized steel. Discussion ensued regarding the proposed project.

After discussion, and based on the engineer's recommendation, Director Brown moved to approve the engineer's report. Director Olsen seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

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



(SEAL)

Bruce Cox
Secretary, Board of Directors

LIST OF ATTACHMENTS

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