

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

April 16, 2020

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 16th day of April, 2020, and the roll was called of the members of the Board being present by telephone:

John Savage	President
George Goff	Vice President
Patrick Cathcart	Secretary
Donna Brown	Treasurer
Bruce Cox	Assistant Secretary

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

Also attending the teleconference were; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Len Forsyth of Mason Creek Utility District; Kate Hallaway of BGE, Inc.; 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.

PUBLIC COMMENT

Director Savage offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no members of the public requesting to make public comment, Director Savage moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the March 19, 2020, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the March 19, 2020, Plant meeting, as written. Director Cox seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

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.

After discussion, Director Goff moved to approve the bookkeeper's report and pay the bills. Director Cox 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 and noted that no excursions occurred at the Plant during the month.

Ms. Aelmore stated that NCS has installed the security cameras at the wastewater treatment plant and Comcast is currently working on connectivity issues with the District administration building.

Ms. Aelmore stated RAS pumps nos. 1,2,4 & 5 have been removed for cleaning.

After review and discussion, Director Brown 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

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

MONITORING OF HARRIS COUNTY FLOOD CONTROL DISTRICT CHANNEL

Ms. Hallaway reported that Harris County has issued the Notice to Proceed for the T-103-00-00-X010 channel repairs and the contractor has mobilized to begin the work. She stated the channel repairs will be in phases starting upstream with T103-01-00-X010.

TELEVISIONING OF MAIN INFLUENT TRUNKLINE

Ms. Hallaway stated that Chief Solutions, Inc. is the contractor for the cleaning and televising the main influent trunk line at the Plant. She stated there is approximately 1200 linear feet left to be televised due to a delay in locating an intermediate manhole for access.

After discussion, Director Cathcart moved to approve the engineer'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."

RECLAIMED WATER FACILITY MATTERS, INCLUDING SECOND AMENDMENT TO RECLAIMED WAER AGREEMENT WITH CINCO MUNICIPAL UTILITY DISTRICT NO. 1 AND SECOND SUPPLEMENTAL TO LETTER AGREEMENT

There was no discussion on this matter.

UPDATE ON HURRICANE HARVEY FEMA CLAIMS

There was no discussion on this matter.

RESOLUTION DESIGNATING DIRECTOR AS TREASURER DURING COVID 19 DECLARED DISASTER AND AUTHORIZING DISBURSEMENTS

Ms. Carner presented and reviewed a Resolution Designating Director as Treasurer During COVID 19 Declared Disaster and Authorizing Disbursements reflecting the designation of a certain Board member as the Treasurer to sign approved, authorized checks from the District's tax account in accordance with Section 49.151 of the Texas Water Code. Following review and discussion, Director Cox moved to adopt the Resolution Designating Director as Treasurer During COVID 19 Declared Disaster and Authorizing Disbursements reflecting the designation of Director Savage as Treasurer for the purposes stated therein. Director Brown seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

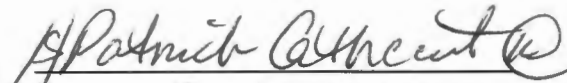
ORDER ADOPTING ELECTRONIC SIGNATURE RULES FOR CONSTRUCTION CONTRACTS

The Board considered adopting an Order Adopting Electronic Signature Rules for Construction Contracts to set forth rules surrounding the receipt of electronic signatures on construction contracts. Following review and discussion, Director Goff moved to adopt an Order Adopting Electronic Signature Rules for Construction Contracts. Director Brown seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea".

ORDER ADOPTING ELECTRONIC BIDDING RULES

The Board considered adopting an Order Adopting Section 49.2731 Electronic Bidding Rules to permit the receipt of bids under Section 49.273 of the Texas Water Code through electronic transmission. Following review and discussion, Director Goff moved to adopt an Order Adopting Section 49.2731 Electronic Bidding Rules. Director Brown 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.


Secretary, Board of Directors

(SEAL)



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