

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

April 17, 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 17th day of April 2025, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

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| 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 Directors Cathcart and Brown, thus constituting a quorum.

Also attending the meeting were: Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Kate Hallway of BGE, Inc. ("BGE"); Whitney Aelmore and Jarryd Mayfield of Si Environmental ("SE"); Pam Redden of McLennan & Associates, L.P.; and Teshia Judkins of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the March 20, 2025, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the March 20, 2025, Plant meeting, as written. Director Goff 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. Director Goff seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

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

Ms. Aelmore presented, reviewed, and recommended approval of a proposal from Texas Hot Taps, as a subcontractor to SE, for the replacement of the non-potable pump in the amount of \$24,375.00, a copy of which is attached to the operator's report. She noted the proposal was recommended for approval by the Plant Operating Committee.

Ms. Aelmore also reviewed and requested approval of the First Amendment to the operator's contract for services provided by the operator the Plant. In her review, she stated the monthly base operations fee would increase to \$5,000.00, discussed the proposed changes to other hourly rates for personnel and equipment, noted such fees and rates had not been modified since the original contract was signed in 2012, and reported the First Amendment was recommended for approval by the Plant Operating Committee. Ms. Judkins reviewed additional changes the operator had incorporated in the final draft of the First Amendment. Discussion ensued.

After review and discussion, Director Olsen moved to: (1) approve the operator's report; (2) approve the proposal from Texas Hot Taps in the amount of \$24,375.00 for replacement of the non-potable pump, as recommended; and (3) approve the First Amendment to the operator's contract, as discussed and recommended. Director Goff seconded the motion, which passed unanimously.

ENGINEER'S REPORT

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

DISCUSS 2025 PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the CIP, a copy of which is attached to the engineer's report. She noted that she plans to update the estimated price for the non-potable water pumps replacement based upon the approved proposal from Texas Hot Taps.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNK LINE MANHOLE REHABILITATION, PHASES 1-3

Ms. Hallaway discussed the trunk line manhole rehabilitation project, Phases 1-3 and stated BGE is currently designing the plans and specifications.

APPROVE PROPOSALS, PLANS, AND SPECIFICATIONS AND AUTHORIZE
ADVERTISEMENT FOR BIDS FOR PLANT ELECTRICAL IMPROVEMENTS
AND GENERATOR REPLACEMENT

Ms. Hallaway discussed the electrical improvements and generator replacement at the Plant and stated BGE is working on the plans and specifications and is planning to bid the project in late May.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND
FINAL ACCEPTANCE FOR TRUNK LINE SANITARY SEWER MANHOLE
REHABILITATION, PHASE 4

Ms. Hallaway stated Allteam Solutions ("AS") is the contractor for the construction of the phase 4 trunk line sanitary sewer manhole rehabilitation project. She stated the final inspection by Harris County Flood Control District ("HCFCD") is complete and BGE is expecting to receive the final pay estimate at the end of the month.

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

Ms. Hallaway stated T. Gray Utility Co./AIMS ("T. Gray") is the contractor for the trunk line sanitary sewer manhole rehabilitation, phases 5 and 7 project. She stated the Notice to Proceed was issued for March 17, 2025, but the contractor has not yet mobilized.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND
FINAL ACCEPTANCE FOR THE TRUNK LINE SANITARY SEWER
REHABILITATION, PHASES 5 AND 7, INCLUDING EMERGENCY REPAIRS
FOR COLLAPSED LINE

Ms. Hallaway stated Texas Pride Utilities, LLC ("TPU") is the contractor for the trunk line sanitary sewer rehabilitation, phases 5 and 7 project. She stated the project is complete and requested approval of Pay Estimate No. 6 and Final in the amount of \$235,307.20 and acceptance of the project. Ms. Hallaway noted the final cost of the project was \$1,885,072.00, which is \$52,538.00 less than the original contract price, and the Plant Operating Committee recommended approval of the final pay estimate and acceptance of the project.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE
ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF ACCESS ROAD
BRIDGE WINGWALL AND WATERLINE REPAIRS

Ms. Hallaway stated the plans and specifications of the replacement of access road bridge wingwall and waterline repairs project have been submitted to Harris County for review. She stated the environmental survey of the surrounding channel is complete and BGE is working on the permit recommendation.

CINCO MUNICIPAL UTILITY DISTRICT NO.1 ("CMUD 1") EFFLUENT REUSE SYSTEM, INCLUDING UPDATE ON CONSTRUCTION OF RECLAIMED WATER FACILITIES

Ms. Hallaway stated that CMUD 1 awarded JTR Constructors the contract for the effluent reuse system project in the bid amount of \$7,600,972.00. She stated construction is ongoing. She 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 AMENDMENT RELATED TO SAME

Ms. Judkins presented and reviewed a draft amendment to the Interconnect Agreement with Cinco MUD 1 to allow water from the water line that provides potable water to the Plant to be used for fire-fighting and incidental flushing of the line as well as for operations at the Plant, which was prepared in coordination with the Plant's operator and engineer. She noted the Plant Operating Committee recommended approval of the draft amendment. Discussion ensued.


OTHER ENGINEERING MATTERS

Ms. Hallaway noted there is no update concerning the WFDD proposed Segment Q trail project.

Following review and discussion, and based on the engineer's recommendation, Director Goff moved to: (1) approve the engineer's report; (2) approve Pay Estimate No. 6 and Final in the amount of \$235,307.20, payable to TPU for the trunk line sanitary sewer rehabilitation, phases 5 and 7 project and to accept the project; and (3) approve the proposed amendment to the Interconnect Agreement with Cinco MUD 1 as discussed. Director Olsen 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



LIST OF ATTACHMENTS

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