

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

April 18, 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 18th day of April 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 and Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway 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 March 21, 2024, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the March 21, 2024, Plant meeting, as written. Director Brown 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 Cox 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 stormwater intrusion at the Plant from the trunkline collapse.

Ms. Aelmore stated that lift pump nos. 1 and 4 have failed and rental pumps currently are not available. She reviewed a proposal for replacement in the amount of \$66,573.00 for each lift pump, which includes a recommended expedited fee of \$2,588.00. Ms. Aelmore stated an insurance claim will be submitted. Discussion ensued.

After review and discussion, Director Olsen moved to approve the operator's report and approve the purchase of two lift pumps in the amount of \$66,573.00, plus an expedited fee of \$2,588.00, for each pump. Director Cox seconded the motion, which passed unanimously.

ENGINEER'S REPORT

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

DISCUSS PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway 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

Ms. Hallaway stated that she expects to have a design proposal for the electrical improvements at the Plant next month.

AUTHORIZE DESIGN FOR GENERATOR REPLACEMENT

Ms. Hallaway stated that she expects to have a design proposal for the generator replacement at the Plant next month.

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

Ms. Hallaway stated the contractor for the construction of Phase 4 trunk line sanitary sewer manhole rehabilitation project is Allteam Solutions ("AS"). She stated the Notice to Proceed was issued.

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

Ms. Hallaway stated Texas Pride Utilities ("TPU") is the contractor for the trunk line sanitary sewer rehabilitation, phases 5 and 7.

Ms. Hallaway updated the Board on the emergency trunkline repair. She stated that TPU has replaced the piping where the trunkline failed, and they are completing the pipe connection to the upstream manhole. She stated TPU is televising the remaining trunkline and will proceed with slip lining after the repair of the failed trunkline is complete. After discussion, she requested approval of Change Order No. 1 as an increase to the contract with TPU in the amount of \$184,550.00 for the emergency repair. Discussion ensued regarding the submission of the emergency repair to the insurance company, and the Board concurred to submit a claim. The Board determined that the Change Order is beneficial to the District.

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

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

DISCUSS DAMAGE TO ACCESS ROAD BRIDGE WINGWALL

Ms. Hallaway stated the soil has shifted near the access road bridge and caused cracks in the wingwall at the bridge, which has also caused the waterline for the Plant site fire hydrant to slip. She noted it is not an emergency repair but will need to be addressed. Ms. Hallaway stated BGE will work with the structural and construction teams at BGE to prepare a design proposal for the repair of the wingwall and then she will address the repair of the waterline with Si.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 ("CMUD 1") EFFLUENT REUSE SYSTEM, 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 the construction is ongoing.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to (1) approve the engineer's report; and (2) approve Change Order No. 1 to the TPU contract, as an increase to the contract in the amount of \$184,550.00. 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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