

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

May 16, 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 16th day of May 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 of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the April 18, 2024, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the April 18, 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 Olsen moved to approve the bookkeeper's report and pay the bills. Director Brown seconded the motion, which carried by unanimous vote.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE INCLUDING UPDATE ON LIFT PUMPS NOS. 1 AND 4 REPLACEMENTS

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

Ms. Aelmore stated that lift pump nos. 1 and 4 have been re-installed. She stated lift pump no. 2 also needs to be repaired or replaced. Ms. Aelmore reviewed a proposal for the repair in the amount of \$24,595.29 and a proposal for replacement in the amount of \$65,457.64. She recommended that lift pump no. 2 be replaced with the new pump intended for lift pump no. 4, and to repair lift pump no. 4 for the amount of \$24,595.29. Discussion ensued.

After review and discussion, Director Brown moved to (1) approve the operator's report; and (2) approve the proposal for repair of lift pump no. 4 in the amount of \$24,595.29 and to install the previously purchased new pump at lift pump no. 2, as discussed. Director Olsen 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 AND GENERATOR REPLACEMENT

Ms. Hallaway requested authorization of a proposal from BGE for Baird Gilroy, and Dixon, LLC as a subconsultant to BGE to begin the design for the electrical improvements and generator replacement at the Plant in the amount of \$92,400.00.

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. After discussion, she requested approval of Change Order No. 2 in the amount of \$15,950.00, as an increase to the contract with TPU to upgrade the lining to a 48’ pipe lining. The Committee 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.

AUTHORIZE DESIGN FOR REPAIRS TO ACCESS ROAD BRIDGE WINGWALL AND WATER LINE

Ms. Hallaway requested approval of an engineering proposal from BGE in the amount of \$30,000.00 for the design of the repairs to the access road bridge wingwall and associated water line.

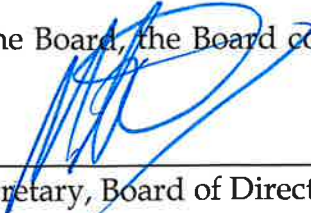
CINCO MUNICIPAL UTILITY DISTRICT NO. 1 (“CMUD 1”) EFFLUENT REUSE SYSTEM, CONSTRUCTION OF RECLAIMED WATER FACILITIES

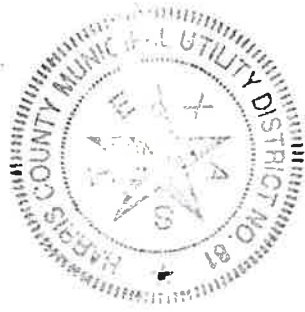
Ms. Hallaway stated that CMUD 1 awarded JTR Constructors the contract for the effluent reuse system project in the bid amount of \$7,600,972.00. She stated the construction is ongoing.

Following review and discussion, and based on the engineer’s recommendation, Director Olsen moved to (1) approve the engineer’s report; (2) approve the BGE proposal for engineering services in the amount of \$92,400.00 for the Plant electrical improvements and generator replacement; (3) approve Change Order No. 2 as an increase to the contract with TPU in the amount of \$15,950.00; and (4) approve the BGE proposal for engineering services in the amount of \$30,000.00 for the design of the wingwall and associated water line project. 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)

  
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Secretary, Board of Directors



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