

MINUTES
CINCO REGIONAL PLANT OPERATING COMMITTEE

June 11, 2026

Patrick Cathcart	Harris County MUD 81
George Goff	Harris County MUD 81
Crystal Sampson	Memorial MUD
Tom Williams	Memorial MUD
Tony Garza	Cornerstones MUD
Morgan Stagg	Cornerstones MUD
Brian Connolly	Mason Creek UD
Kate Hallaway	Engineer
Marilyn Marquez	Bookkeeper
Jarryd Mayfield	Operator
Teshia Judkins	Harris County MUD 81 Attorney
Kim Cannon	Harris County MUD 81 Legal Assistant

APPROVE MINUTES

The Committee considered approving the minutes of the May 14, 2026, meeting of the Cinco Regional Plant (the “Plant”) Operating Committee. After discussion, Ms. Stagg moved to approve the minutes, as submitted. Mr. Williams seconded the motion, which carried by unanimous vote.

RECEIVE REPORT OF BOOKKEEPER

Ms. Marquez presented the bookkeeper’s report on the Plant funds, a copy of which is attached. She reviewed the Plant account, the bills to be paid, budget comparison, annual energy billings, connection worksheet, analysis of reserve fund, and investments for the Plant account.

Mr. Garza inquired about the project worksheets in the bookkeeper’s report that are showing that certain participants have paid more than is due for the particular project. Ms. Marquez stated she will investigate the overpayments.

After discussion, Ms. Stagg moved to approve the bookkeeper’s report and payment of the bills. Mr. Williams seconded the motion, which carried by unanimous vote.

RECEIVE REPORT OF OPERATOR, INCLUDING UPDATE ON REPAIRS AND REPLACEMENTS

Mr. Mayfield discussed the operator's report, which includes maintenance and repairs to the Plant. A copy of the operator's report is attached.

Mr. Mayfield also noted an ammonia excursion at the Plant in April which is reflected in the operator's report.

After review and discussion, Ms. Stagg moved to approve the operator's report. Mr. Connolly seconded the motion, which passed unanimously.

RECEIVE ENGINEER'S REPORT

Ms. Hallaway presented the engineer's report and reported on the wastewater treatment plant flows for each Participant. A copy of the engineer's report is attached.

DISCUSS PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway reviewed the draft CIP for the next five-year period, a copy of which is attached to the engineer's report.

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

Ms. Hallaway updated the Committee on the status of this project and stated BGE has submitted the plans to all agencies and currently plans to advertise the project for bids in July 2026.

REVIEW BIDS AND AWARD CONTRACT FOR PLANT ELECTRICAL IMPROVEMENTS AND GENERATOR REPLACEMENT

Ms. Hallaway updated the Committee on the status of the plant electrical improvements and generator replacement project and stated BGE is addressing comments from administrative agencies on the submitted plans for the project.

REVIEW BIDS AND AWARD CONTRACT FOR REPLACEMENT OF ACCESS ROAD BRIDGE WINGWALL AND WATERLINE REPAIRS

Ms. Hallaway stated BGE has identified four contractors from which to solicit bids and is in the process of putting together a bid package for the solicitation.

DISCUSS WILLOW FORK DRAINAGE DISTRICT ("WFDD") PROPOSED
SEGMENT Q TRAIL PROJECT ADJACENT TO PLANT SITE AND ACCESS
ROAD

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

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

Ms. Hallaway stated JTR Constructors is the contractor for the construction of the reuse system. She stated construction is complete and Cinco MUD 1 is awaiting receipt of the final pay estimate. Ms. Hallaway stated the Texas Commission on Environmental Quality inspection was completed today.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING
DECOMMISSIONING ONSITE WELL AND INTERCONNECT TO
CINCO MUD 1 WATER LINE AND RELATED PROPOSALS AND
AGREEMENTS

Ms. Hallaway stated BGE has received approval from the Texas Commission on Environmental Quality on the plans for the backflow preventers for the proposed waterline interconnect and the plans were provided to Si Environmental for review.

CINCO MUD 1 TEMPORARY SANITARY SEWER BYPASS, INCLUDING ANY
RELATED MATTER, PROPOSAL, OR AGREEMENT

Ms. Judkins stated Cinco MUD 1 sent a letter to the boards of directors of the Plant participants thanking the Plant participants for their assistance with the temporary sanitary sewer bypass, a copy of which letter is attached. She also reported that the Plant consultants are working on the draft agreement for Cinco MUD 1's payment of the costs related to the bypass.

Following review and discussion, and based on the engineer's recommendation, Ms. Stagg moved to approve the engineer's report. Mr. Connolly seconded the motion, which carried by unanimous vote.

DISCUSS OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

There being no further business to come before the Committee, the meeting was adjourned.

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