

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

June 15, 2023

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 15th day of June 2023, 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 Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Aaron Orozco of BGE, Inc. ("BGE") Whitney Alemore 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 May 18, 2023, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the May 18, 2023, Plant meeting, as written. Director Olsen 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 Goff moved to approve the bookkeeper's report and pay the bills, as presented. Director Cox seconded the motion, which carried by unanimous vote.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

Ms. Alemore reviewed a report on operations of the Plant, a copy of which is attached. After review and discussion, Director Cox moved to approve the operator's report. Director Olsen seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Orozco presented a written engineer's report, a copy of which is attached.

AUTHORIZE DESIGN FOR THE PLANT ELECTRICAL IMPROVEMENTS

Mr. Orozco stated the estimated cost for the electrical improvements is \$170,000.00. He stated BGE is still finalizing the design proposal for the project.

AUTHORIZE DESIGN FOR THE TRUNKLINE SANITARY SEWER MANHOLE REHABILITATION, PHASE 4

Mr. Orozco presented a design proposal from BGE for the Phase 4 trunkline manhole rehabilitation project in the amount of \$74,148.98.

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

Mr. Orozco stated Texas Pride Utilities ("TPU") is the contractor for the trunk line sanitary sewer rehabilitation, phases 5 and 7. He stated the preconstruction meeting was held on May 9, 2023, and the Notice to Proceed was issued on May 29, 2023.

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

Mr. Orozco stated BGE is finalizing the plans and specifications for the trunk line manhole rehabilitation, phases 5 and 7.

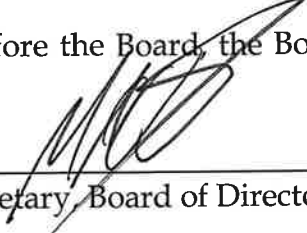
CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM, INCLUDING RECLAIMED WATER PERMIT APPLICATION AND CONSTRUCTION OF RECLAIMED WATER FACILITIES

Mr. Orozco stated BGE received bids on May 11th for the effluent reuse system project. He stated that MUD No. 1 awarded the project to JTR Constructors in the amount of \$7,600,972.00.

Mr. Orozco stated BGE is awaiting the final approval of the reclaimed water permit application from the Texas Commission on Environmental Quality.

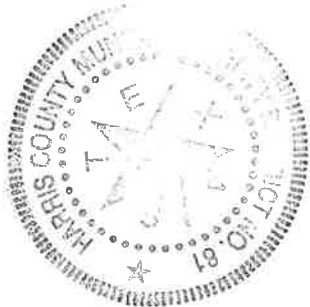
Following review and discussion, and based on the engineer's recommendation, Director Goff moved to (1) approve the engineer's report; and (2) authorize design and approve the proposal from BGE in the amount of \$74,148.98 for the Phase 4 trunkline manhole rehabilitation project. Director Olsen seconded the motion, which carried by unanimous vote.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

(SEAL)



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