

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

June 17, 2021

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 June, 2021, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

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| George Goff | President |
| Patrick Cathcart | Vice President |
| Bruce Cox | Secretary |
| Donna Brown | Treasurer |
| Michael Olsen | Assistant Secretary |

and all of said persons were present, except Director Goff, thus constituting a quorum.

Also attending the teleconference were Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Doug Baker of BGE, Inc. ("BGE"); Renee Butler of McLennan & Associates, L.P.; and Katie Carner of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the May 20, 2021, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cox moved to approve the minutes of the May 20, 2021, Plant meeting, as written. Director Brown seconded the motion, and the motion passed by a vote of 3-0, with Director Olsen temporarily absent.

BOOKKEEPER'S REPORT

Ms. Butler 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 and the motion passed by a vote of 3-0, with Director Olsen temporarily absent.

Ms. Butler reported that there was a Comcast security camera bill for the Plant was inadvertently paid by the District. She stated the billing has been corrected and a reimbursement check to the District will be prepared.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

The Board 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 Brown seconded the motion and the motion passed by a vote of 3-0, with Director Olsen temporarily absent.

ENGINEER'S REPORT

Director Olsen joined the meeting.

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

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR PHASE 4 REHABILITATION OF MAIN INFLUENT TRUNKLINE

Mr. Baker stated BGE received four bids for the Phase 4 Rehabilitation of Main Influent Trunkline project. He reported that T. Gray Utility & Rehab Co. ("T. Gray") submitted the lowest qualified bid in the amount of \$953,550.00. Mr. Baker recommended that the Board accept the bid from T. Gray in the amount of \$953,550.00. The Board discussed that the bids were not available at the time of last week's Operating Committee meeting and agreed that award of the contract to T. Gray will be most advantageous to the District and will result in the best and most economical completion of the Plant's facilities, subject to the Operating Committee's approval of same.

EMERGENCY REPAIRS TO SANITARY SEWER MANHOLE

Mr. Baker stated that Boyer, Inc. ("Boyer"), has mobilized, and the emergency repairs are in process.

EMERGENCY SANITARY SEWER LINE REPAIRS

Mr. Baker stated that Boyer has mobilized, and the emergency repairs are in process.

REVIEW PROPOSAL, AND IF APPROPRIATE, AWARD CONTRACT FOR MANHOLE INSPECTIONS

Mr. Baker presented and recommended approval of a proposal in the amount of \$880.00 for each of the 12 manholes for the trunkline manhole inspections. The Board agreed that award of the contract to Preventative Services will be most advantageous to the Districts and will result in the best and most economical completion of the Plant's facilities.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Mr. Baker stated BGE is currently preparing the revised plans and specifications for the reuse system.

CAPITAL IMPROVEMENT PLAN, INCLUDING PROCESS AERATION PIPING REPLACEMENT AND MANHOLE REHABILITATION

Mr. Baker stated the process aeration piping is problematic for the operator and requires constant attention. He presented a proposal in the amount of \$289,700.00 to replace the aeration piping with galvanized steel. Discussion ensued regarding the proposed project.

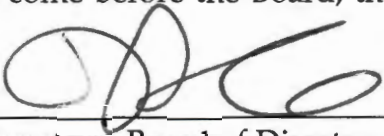
Mr. Baker stated that Boyer has submitted a proposal for the rehabilitation of next 150 feet of the 42-inch trunkline in the amount of \$376,000.00, and \$26,000.00 for bypass pumping. He stated BGE is exploring additional options for the lining repair.

After discussion, and based on the engineer's recommendation, Director Cox moved to (1) approve the engineer's report; (2) accept the low bid submitted by T. Gray in the amount of \$953,500.00, as recommended by the engineer, and subject to approval by the Operating Committee and of the payment and performance bonds and review of the certificate of insurance and endorsements provided by the contractor; (3) approve the proposal from Preventative Services for the trunkline manhole inspections in the amount of \$880.00 for each of the 12 manholes, as recommended by the engineer; and (4) approve the proposal from Boyer in the amount of \$26,000.00, for the manhole trunkline inspection and award a contract for same. Director Brown seconded the motion, and the motion passed unanimously.

DISCHARGE PERMIT RENEWAL APPLICATION

Mr. Baker stated BGE is in the process of preparing the application for the renewal of the Plant discharge permit.

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


Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS

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