

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

June 20, 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 20th day of June 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 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 Teshia Judkins and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the May 16, 2024, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the May 16, 2024, Plant meeting, as written. Director Cox 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 Cox seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE, INCLUDING UPDATE ON LIFT PUMPS NOS. 2 AND 4

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

Ms. Aelmore stated that lift pump nos. 2 and 4 have been repaired. She also updated the Board on the status of insurance claims related to recent pump repairs.

Ms. Aelmore stated that RAS sludge pump no. 3 has failed. She stated the repair cost is \$30,912.94, plus labor in the amount of \$1,200.00, and the replacement cost is \$39,705.88, plus labor in the amount of \$1,200.00, and recommended the repair based on several factors, including time to repair, available warranty on repair, price, and the age of the pump. She also stated she plans to file an insurance claim related to the repair.

After review and discussion, Director Brown moved to (1) approve the operator's report; and (2) approve the proposal for repair of RAS sludge pump no. 3 in the amount of \$30,912.94, plus labor in the amount of \$1,200.00, as recommended by the operator. 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 2024 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. She noted the generator enclosure line item was removed because the new generator will include a new enclosure.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE PLANT ELECTRICAL IMPROVEMENTS AND GENERATOR REPLACEMENT

Ms. Hallaway stated that Baird, Gilroy & Dixon have begun design of the electrical improvements and generator replacement.

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 contractor has mobilized.

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.

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. She stated BGE is currently reviewing the sanitary trunkline tapes and the project is near completion.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR REPAIRS TO ACCESS ROAD BRIDGE WINGWALL AND WATER LINE AND APPROVE AGREEMENT FOR RELATED GEOTECHNICAL EVALUATION SERVICES

The Board previously approved 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. She stated that BGE has begun design and recommended engaging Ninyo and Moore to perform certain geotechnical evaluation services of the area. She presented an agreement between the District and Ninyo and Moore to perform a geotechnical evaluation of the area at a cost of \$6,300.00. Discussion ensued.

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 the agreement between the District and Ninyo & Moore for a geotechnical evaluation services for access road bridge wingwall and associated water line project at a cost of \$6,300.00. 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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