

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

July 15, 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 15th day of July, 2021, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

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 Cathcart, thus constituting a quorum.

Also attending the meeting were Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Mary Lutz and Pamela Redden of McLennan & Associates, L.P.; and Kim Cannon of Allen Ebone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the June 17, 2021, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the June 17, 2021, Plant meeting, as written. Director Cox seconded the motion, and the motion passed by unanimous vote.

BOOKKEEPER'S REPORT

Ms. Lutz introduced Ms. Redden to the Board.

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 Cox moved to approve the bookkeeper's report and pay the bills. Director Brown seconded the motion, and the motion passed by unanimous vote.

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 unanimous vote.

ENGINEER'S REPORT

Ms. Hallaway presented a written engineer's report, a copy of which is attached.

PHASE 4 REHABILITATION OF MAIN INFLUENT TRUNKLINE

Ms. Hallaway stated T. Gray Utility & Rehab Co. ("T. Gray") is the contractor for this project.

EMERGENCY REPAIRS TO SANITARY SEWER MANHOLE

Ms. Hallaway stated that Boyer, Inc. ("Boyer"), has demobilized, and the emergency repairs are complete.

EMERGENCY SANITARY SEWER LINE REPAIRS

Ms. Hallaway stated that Boyer has mobilized, and the emergency repairs are in process.

CAPITAL IMPROVEMENT PLAN, INCLUDING PROCESS AERATION PIPING REPLACEMENT AND MANHOLE REHABILITATION, AND PHASE 5 REHABILITATION OF MAIN EFFLUENT TRUNKLINE

Ms. Hallaway stated the BGE is in the process of preparing the Plant Capital Improvement Plan.

Ms. Hallaway stated BGE has received an estimated cost to replace the aeration piping with galvanized steel, including engineering costs, for approximately \$289,700.00.

Ms. Hallaway stated the trunkline manhole inspections for the 12 manholes is in process. She stated the contractor is Preventative Services.

Ms. Hallaway stated Boyer provided a proposal for \$376,000 for the Phase 5 trunk line rehabilitation project and an additional \$26,000 for bypass pumping. She stated BGE recommends rejecting the proposal for the trunk line rehabilitation, and that they will work to find more economical solutions.

After discussion, and based on the engineer's recommendation, Director Olsen moved to approve the engineer's report. Director Cox seconded the motion, and the motion passed unanimously.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Ms. Hallaway stated BGE is currently preparing the revised plans and specifications for the reuse system.

DISCHARGE PERMIT RENEWAL APPLICATION

Ms. Hallaway stated BGE has prepared a draft application for the renewal of the Plant discharge permit and it is currently in the review process.

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

	Minutes
	<u>Page</u>
Bookkeeper's report.....	1
Operator's report.....	2
Engineer's report.....	2