

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

July 16, 2026

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 16th day of July 2026, 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 except Director Brown, thus constituting a quorum.

Also attending the meeting were: Tom Williams and Buddy Trotter of Memorial Municipal Utility District; Tony Garza and Morgan Stagg of Cornerstones Municipal Utility District; Jarryd Mayfield of Si Environmental; Kate Hallaway of BGE, Inc. ("BGE"); 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 June 25, 2026, Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve minutes of the June 25, 2026, Plant meeting, as presented. Director Cox seconded the motion, which passed 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 Cox moved to approve the bookkeeper's report and payment of the bills. Director Olsen seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

Mr. Mayfield reviewed a report on operations of the Plant, a copy of which is attached.

Mr. Mayfield discussed ammonia excursions and actions taken by Inframark to address same, noting the cause was due to the blower motor no. 4 replacement. He further explained with the blower replacement the subsequent compliance report shows all levels are back within accepted parameters.

After review and discussion, Director Cox moved to approve the operator's report. 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 PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the draft CIP for the 2026 to 2035 period, noting she plans to update the draft after receiving all comments from the Plant participants and the Plant's operator.

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

Ms. Hallaway discussed the trunk line manhole rehabilitation project, Phases 1-3 and stated BGE has resubmitted the plans to all agencies for review.

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

Ms. Hallaway stated that the plans for the plant electrical improvements and generator replacement project were submitted to Harris County and Harris County Flood Control District for review. She stated BGE has received approval from Harris County Flood Control District.

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

Ms. Hallaway stated BGE has received approval of the plans from Harris County and Harris County Flood Control District for this project. She stated BGE is soliciting bids from four contractors and plans to review received bids at the August Boarding meeting.

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 has received the final pay estimate. She noted Cinco MUD 1 is still working on the design of the water line that will connect to the constructed reuse system facilities.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING DECOMMISSIONING ONSITE WELL AND INTERCONNECT TO CINCO MUD 1 WATER LINE AND AGREEMENT AMENDMENT AND DESIGN OF WATERLINE PIPING AND BACKFLOW PREVENTERS AT CINCO PLANT

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. She noted BGE is still evaluating options for taking the well out of service once the Plant is receiving water through the interconnect, which options include decommissioning and capping.

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

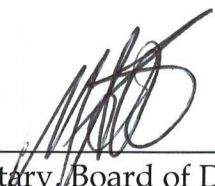
Ms. Judkins distributed and reviewed the draft Letter Agreement with Cinco MUD 1 related to the temporary sanitary sewer bypass, which includes Cinco MUD 1's requirement to pay related costs. She stated that the Plant participants have recommended approval of the Letter Agreement.

After review and discussion, Director Olsen moved to: (1) approve the engineer's report; and (2) approve the Letter Agreement with Cinco MUD 1 related to the temporary sanitary sewer bypass. Director Cox seconded the motion, which passed unanimously.

The Board agreed to meet on August 20, 2026, for the next Cinco Plant Regional special meeting.

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





Secretary, Board of Directors

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