

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

July 18, 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 18th day of July 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, except Director Brown, thus constituting a quorum.

Also attending the meeting were Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Tony Garza and Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Jared Mayfield 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 June 20, 2024, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the June 20, 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.

Ms. Redden presented one additional check, check no. 1476 in the amount of \$437,889.80, payable to Texas Pride Utilities for Pay Estimate No. 4 for the trunk line sanitary sewer rehabilitation for Phases 5 and 7.

After discussion, Director Olsen moved to approve the bookkeeper's report and pay the bills, including the additional check, as presented. Director Cox seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE, INCLUDING UPDATE ON RAS SLUDGE PUMP NO. 3 REPLACEMENT AND ANNUAL CPI ADJUSTMENT FOR PROFESSIONAL SERVICES CONTRACT WITH SI ENVIRONMENTAL, LLC.

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

Mr. Mayfield updated the Board on the RAS sludge pump no. 3 replacement and stated the parts have been ordered.

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.

Ms. Hallaway discussed the sanitary sewer line near Kenlake Drive and stated residents have complained about the back-ups in the line. Discussion ensued regarding ownership of the line and televising of same.

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.

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

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

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR THE TRUNK LINE 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 delayed mobilization due to Hurricane Beryl.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNK LINE SANITARY SEWER 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 trunk line 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 has completed the review of the sanitary trunk line tapes. She presented and recommended Pay Estimate No. 4 in the amount of \$437,887.80 for approval.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR REPAIRS TO ACCESS ROAD BRIDGE WINGWALL AND WATER LINE

Ms. Hallaway stated that BGE has begun the design of the wingwall structure, and the geotechnical boring will be rescheduled due to Hurricane Beryl.

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.

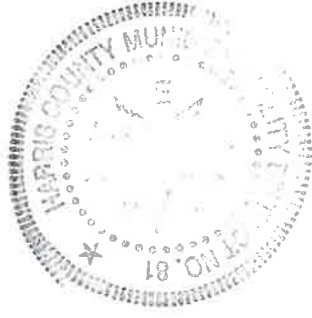
Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to: (1) approve the engineer's report; and (2) approve Pay Estimate No. 4 in the amount of \$437,887.80, as recommended. Director Cox seconded the motion, which carried by unanimous vote.

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

(SEAL)

Asst

Secretary, Board of Directors



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