

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

June 25, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 81 of Harris County, Texas (the "District"), met in regular session, open to the public, at 805 Hidden Canyon Drive, Katy, Texas 77450, inside the boundaries of the District, on the 25th day of June, 2026, and the roll was called of the members of the Board:

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: Pam Redden of McLennan & Associates, LP; Kate Hallaway of BGE, Inc. ("BGE"); Isabel Mata of Wheeler & Associates, Inc.; Charlie Chapline of Municipal District Services, LLC ("MDS"); Doris Vogt, employee of the District; and Teshia Judkins and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no public comments.

MINUTES

The Board considered approving the minutes of the May 28, 2026, regular meeting. After discussion, Director Brown moved to approve the minutes of the May 28, 2026, regular meeting. Director Olsen seconded the motion, which passed by unanimous vote.

TAX ASSESSOR/COLLECTOR REPORT

Ms. Mata reviewed the tax assessor/collector's report for the month of May 2026. A copy of the tax assessor report is attached. She stated the report reflects that the District's 2025 taxes were 95.31% collected as of the end of May.

Ms. Mata then presented a request from a resident to waive penalty and late fees for their delinquent tax account. Discussion ensued, including discussion of the limited

provisions of the Property Tax Code that allow a governing body of a taxing unit to waive penalties and interest on a delinquent property tax account. Ms. Mata stated that, based on the information provided by the resident, the resident's request does not meet the statutory requirements.

After discussion, Director Olsen moved to approve the tax assessor/collector's report and pay the bills from the tax account and to deny the request from the resident to waive penalty and late fees for the delinquent tax account. Director Brown seconded the motion, which passed by a unanimous vote.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing its delinquent tax attorney to proceed with the collection of delinquent taxes owed to the District as of July 1, 2026, including assessment of the 20% penalty for the collection of delinquent taxes as authorized by the Property Tax Code. After discussion, Director Olsen moved to authorize the delinquent tax attorney to proceed with collection of the 2025 delinquent taxes as of July 1, 2026. Director Brown seconded the motion, which carried by unanimous vote.

REPORT FROM REVENUE MANAGEMENT SERVICES ON BUSINESSES PAYING SALES TAX

There was no discussion on this matter.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT WINTER CONFERENCE

The Board discussed the AWBD summer conference. The Board considered authorizing attendance for any interested Directors at the AWBD winter conference from January 22-23, 2027. Following review and discussion, Director Olsen moved to: (1) authorize reimbursement of eligible expenses for the Directors who attended the summer conference; and (2) authorize Board members to attend the winter AWBD conference, as discussed. Director Brown seconded the motion, which passed unanimously.

BOOKKEEPER'S REPORT, INCLUDING AUTHORIZE DISBURSEMENT OF UNLIMITED TAX BONDS SERIES 2026 ("SERIES 2026 BONDS") PROCEEDS AS APPROPRIATE

The Board reviewed the bookkeeper's report, a copy of which is attached. Ms. Redden reviewed each District account and the bills to be paid, as well as a budget to actual comparison.

Ms. Redden discussed the receipt of proceeds and the payments to be made upon the closing of the Series 2026 Bonds as appropriate and in accordance with the related order approving issuance of the Series 2026 Bonds, including related wires and reimbursement to the District's operating fund. She also requested approval of one additional check, check no. 1103, in the amount of \$5,800.00 payable to Wheeler and Associates for costs related to the Series 2026 Bonds. She noted documentation of the receipt of proceeds and the payments made upon closing of the Series 2026 Bonds will be reflected in the next bookkeeper's report. Ms. Judkins also noted the payments to be made upon closing of the Series 2026 Bonds include the District's payment to Harris County for the District's share of the costs for Harris County's Cimarron Sections 2, 3, 4, and 5 drainage improvements project in accordance with the agreement between Harris County and the District regarding same.

After review and discussion, Director Olsen moved to: (1) approve the bookkeeper's report and the checks presented for payment, as presented; and (2) authorize the disbursement of the proceeds of the Series 2026 Bonds as appropriate, including related wires, reimbursement to the District's operating fund, and the additional check, as recommended. Director Brown seconded the motion, which passed by unanimous vote.

OPERATOR'S REPORT

Mr. Chapline distributed and reviewed the operator's report, a copy of which is attached. He stated the water accountability for the month is 89.2%. Mr. Chapline noted the low accountability is not a concern and is related to the interconnect usage.

Mr. Chapline requested authorization to forward eight delinquent accounts to collections, totaling \$1,995.44.

Mr. Chapline distributed and reviewed a fire hydrant survey report, a copy of which will be included in the District's records. He discussed recommended fire hydrant repairs in the amount of \$14,047.25 and reflector replacements in the amount of \$1,679.00. Mr. Chapline further stated repainting the fire hydrants is not recommended at this time because the fire hydrants were painted recently. Discussion ensued.

SANITARY SEWER LINE(S) NEAR KENLAKE DRIVE AND DRAFT AGREEMENT WITH CORNERSTONES MUNICIPAL UTILITY DISTRICT ("CORNERSTONES") REGARDING SAME

There was no discussion on this matter.

EVALUATION OF DISTRICT'S INTERCONNECTS AND RELATED RECOMMENDATIONS

There was no discussion on this matter.

ODOR CONTROL OPTIONS FOR LIFT STATION(S), INCLUDING RELATED AGREEMENT(S) OR PROPOSAL(S) AND LIFT STATION FENCE PROPOSAL

There was no update on this matter.

After discussion, and as recommended by the operator, Director Cox moved to: (1) approve the operator's report; (2) authorize MDS to write off the eight delinquent accounts totaling \$1,995.44 and forward the accounts to collections; and (3) approve fire hydrant repairs in the amount of \$14,047.25 and reflector replacements in the amount of \$1,679.00, as recommended. Director Brown seconded the motion, which passed by unanimous vote.

TERMINATION OF SERVICE

The Board conducted a hearing regarding the termination of water and sewer services. Mr. Chapline presented to the Board a list of delinquent customers. He informed the Board that all of the residents on the termination list were delinquent in payment of utility bills and were given written notification prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their utility service bills and show reason why utility services should not be terminated for reasons of nonpayment.

Following review and discussion, Director Cox moved to authorize that because none of the residents on the list were present at the meeting nor had presented any written statement on the matter, the utility service for the customers on the list should be terminated, if their utility bills are not paid in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Brown seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

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

CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the list of CIP projects, including the estimated timing of the rehabilitation projects and associated costs.

PARK YORK FORCE MAIN REPLACEMENT, INCLUDING EASEMENT ACQUISITIONS AND RELATED APPROVALS

Ms. Hallaway stated that the design plans for the Park York Force Main Replacement project have been approved by Harris County and Harris County Flood Control District. She noted BGE is finalizing the plans and will advertise once the required easements have been obtained.

Ms. Judkins updated the Board on the status of the easement acquisitions for the Park York Force Main Replacement project.

WATER PLANT NO. 3 ELEVATED STORAGE TANK REHABILITATION

Ms. Hallaway updated the Board on the status of the Water Plant No. 3 elevated storage tank rehabilitation project and stated the contractor is MK Painting, Inc. ("MK"). She also confirmed there will be coordination with the District's operator to notify nearby residents when there is painting of the elevated storage tank.

HARRIS COUNTY MEMORIAL PARKWAY STORM SEWER AND DRAINAGE FACILITY IMPROVEMENTS

Ms. Hallaway updated the Board regarding the Harris County Memorial Parkway storm sewer and drainage facility improvements project, noting the design plans are 90% complete.

SANITARY SEWER REHABILITATION FOR MEMORIAL PARKWAY, SECTIONS 3, 4, AND 5

Ms. Hallaway updated the Board on the status of the project. Ms. Judkins stated an executive session will be held at the end of the meeting to discuss legal matters regarding claims by a District resident of damages caused by Champion Cleaning Specialist, Inc. ("CCSI") during the project and related matters.

SANITARY SEWER REHABILITATION FOR CIMARRON SUBDIVISION, SECTIONS 1, 2, AND 3 AND MEMORIAL PARKWAY, SECTIONS 6, 7, AND 8

Ms. Hallaway stated bids for the sanitary sewer line rehabilitation project for Cimarron subdivision, Sections 1-3 and Memorial Parkway, Sections 6-8 are anticipated to be received on July 16, 2026 and will be presented at the July board meeting.

SANITARY SEWER TELEVISIONING AND CLEANING FOR CIMARRON SUBDIVISION, SECTIONS 4, 5 AND 6, MEMORIAL PARKWAY, SECTIONS 9, 11, AND 13, AND SILVERSTONE, SECTION 1

Ms. Hallaway updated the Board on the work being performed by AIMS Companies ("AIMS") for the cleaning and televising of the sanitary sewer lines for Cimarron subdivision, Sections 4-6, Memorial Parkway, Sections 9-11, and 13, and Silverstone, Section 1 project. She stated BGE has requested AIMS provide the final submittals and the final pay estimate for review.

SANITARY SEWER REHABILITATION ALONG KENLAKE DRIVE

Ms. Hallaway stated AIMS is the contractor for the sanitary sewer rehabilitation along Kenlake Drive project. She stated BGE has requested AIMS provide the final submittals and the final pay estimate for review.

CINCO MUNICIPAL UTILITY DISTRICT NO.1 ("CINCO MUD 1") TEMPORARY SANITARY SEWER BYPASS

Ms. Hallaway stated the Cinco Regional Plant consultants are working on the draft agreement for Cinco MUD 1's payment of the costs related to the temporary sanitary sewer bypass, including gathering documentation of those costs for inclusion in the agreement.

RISK AND RESILIENCE ASSESSMENT AND EMERGENCY RESPONSE PLAN PURSUANT TO AMERICA'S WATER INFRASTRUCTURE ACT OF 2018

Ms. Hallaway reported that BGE has completed the updated Risk and Resilience Assessment ("RRA") as required by the America's Water Infrastructure Act of 2018 (the "Act") and requested approval of the RRA and authorization to certify the completion of the RRA with the Environmental Protection Agency (the "EPA"). She further noted that BGE will now begin working on the update of the Emergency Response Plan also required by the Act.

OTHER ENGINEERING MATTERS

Ms. Hallway discussed a recommended water plant no. 2 rehabilitation project. She reviewed and requested approval of a proposal from BGE for engineering services for the design of the water plant no. 2 rehabilitation project in the amount of \$113,997.08, a copy of which is attached to the engineer's report. Discussion ensued.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to: (1) approve the engineer's report; (2) approve the RRA, authorize the filing of certification of the RRA with the EPA, and direct the RRA be

filed, confidentially, in the District's official records and the certification be filed in the District's official records; and (3) authorize the design of and approve BGE's proposal for the design of the rehabilitation of water plant no. 2 project. Director Brown seconded the motion, which passed by unanimous vote.

HARRIS COUNTY PRECINCT 4 SIDEWALK PROJECTS.

Ms. Hallaway stated the sidewalk construction on Mason Road will begin in the next few weeks.

REPORT ON WEST MEMORIAL MUNICIPAL UTILITY DISTRICT SEWAGE TREATMENT PLANT (THE "WEST MEMORIAL STP") MEETING

Director Cox distributed and reviewed the West Memorial STP report on the West Memorial Sewage Treatment Plant meeting, a copy of which attached.

Ms. Judkins updated the Board on the proposed amended and restated West Memorial STP agreement from the attorney for West Memorial Municipal Utility District, noting the attorney for West Memorial Municipal Utility District confirmed receipt of the District's comments but is still waiting on comments from some of the other participants.

OPERATION, REPAIR, MAINTENANCE AND RENTAL OF ADMINISTRATIVE OFFICE AND DISTRICT WEBSITE, COMMUNICATION, AND EMPLOYMENT MATTERS, AND RELATED AGREEMENTS AND PROPOSALS

Ms. Vogt discussed routine maintenance and reservation activity at the administration building.

The Board discussed efforts to obtain and evaluate proposals to fix the air conditioner in the District administration building office and further reviewed two options—a proposal from True Fix in the amount of \$5,490.00 to repair the unit and a proposal from True Fix in the amount of \$16,862.00 to replace the unit, copies of which are attached. Discussion ensued, including discussion regarding the age of the air conditioning unit, cost comparison, and warranty information for repair versus replacement. Ms. Vogt stated the proposal for replacement requires payment of 50% of the proposal amount up front to order the equipment with the balance to be due once the work is complete.

Ms. Vogt stated the water fountain in the District administration building is not functioning properly. The Board discussed either repairing the water fountain or removing it.

Ms. Vogt discussed the maintenance of the light poles in the parking lot of the District administration building, stating City Maintenance has replaced and sealed two base caps and the bases need to be repainted the current safety yellow color.

Ms. Vogt reported on compliments from District residents regarding the trimming of the trees and shrubs that was previously authorized by the District.

The Board discussed hard-copy, operator-related files prior to January 2023 that are currently stored in the District's administration office. Mr. Chapline stated MDS will transfer these files to MDS for storage.

After discussion, Director Cox moved to approve: (1) the proposal from True Fix for the replacement of the air conditioning unit in the amount of \$16,862.00 and authorize check no. 4682 in the amount of \$8,431.00 in payment of the 50% required in accordance with the proposal; (2) remove the water fountain in the District administration building; and (3) authorize City Maintenance to repaint the bases of the light poles in the parking lot the current safety yellow color. Director Olsen seconded them motion, which carried by unanimous vote.

RENEWAL OF RESIDENTIAL SOLID WASTE COLLECTION CONTRACT

Ms. Judkins stated the District's residential solid waste collection contract with Best Trash is scheduled to expire in October 2026 but will automatically renew for an additional three years if neither party gives the required notice to terminate the contract. Following discussion, the Board concurred to take no action to terminate the contract and to allow the contract to automatically renew in accordance with its terms.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")

There was no discussion on this matter.

DISTRICT CORRESPONDENCE

DISTRICT WEBSITE, CORRESPONDENCE BY DISTRICT, AND CORRESPONDENCE RECEIVED BY DISTRICT, INCLUDING ITS DIRECTORS, EMPLOYEES, OR CONSULTANTS

There was no discussion on this matter.

APPROVE QUARTERLY DISTRICT NEWSLETTER

The Board reviewed the draft quarterly District newsletter. After discussion, Director Olsen moved to approve the quarterly District newsletter, as revised. Director Cox seconded the motion, which carried by unanimous vote.

CONVENE IN EXECUTIVE SESSION

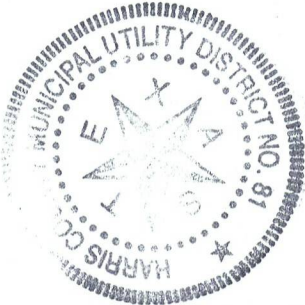
The Board convened in executive session at 7:15 p.m. pursuant to Section 551.071 of the Texas Government Code to consult with its attorney concerning legal matters pertaining to the sanitary sewer rehabilitation for Memorial Parkway, Sections 3-5 project and related CCSI claims. Ms. Judkins stated that the presence of Ms. Hallaway in this executive session was necessary for the rendition of legal advice from its attorney, and the Board concurred to have her present. Present at the closed meeting were Directors Cathcart, Cox, Olsen, Goff, and Brown, Ms. Hallaway, Ms. Judkins, and Ms. Cannon.

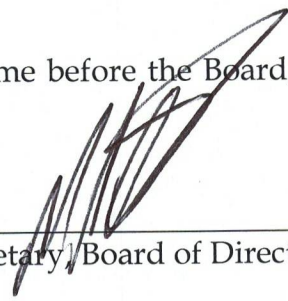
RECONVENE IN EXECUTIVE SESSION

The Board reconvened in regular session at 7:23 p.m. After discussion, Director Olsen moved to authorize the release of check no. 4468 payable to CCSI in the amount of \$121,104.06 for work completed on the sanitary sewer rehabilitation for Memorial Parkway, Sections 3-5 project, as discussed. Director Brown 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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