

MINUTES
CINCO REGIONAL PLANT OPERATING COMMITTEE

August 13, 2026

Patrick Cathcart	Harris County MUD 81
Buddy Trotter	Memorial MUD
Tom Williams	Memorial MUD
Tony Garza	Cornerstones MUD
Morgan Stagg	Cornerstones MUD
Brian Connolly	Mason Creek UD
Anthony Orozco	Engineer
Renee Butler	Bookkeeper
Jarryd Mayfield	Operator
Kim Cannon	Harris County MUD 81 Legal Assistant

APPROVE MINUTES

The Committee considered approving the minutes of the July 9, 2026, meeting of the Cinco Regional Plant (the "Plant") Operating Committee. After discussion, Ms. Stagg moved to approve the minutes, as submitted. Mr. Williams seconded the motion, which carried by unanimous vote.

RECEIVE REPORT OF BOOKKEEPER

Ms. Butler presented the bookkeeper's report on the Plant funds, a copy of which is attached. She reviewed the Plant account, the bills to be paid, budget comparison, annual energy billings, connection worksheet, analysis of reserve fund, and investments for the Plant account.

After discussion, Ms. Stagg moved to approve the bookkeeper's report and payment of the bills. Mr. Connolly seconded the motion, which carried by unanimous vote.

RECEIVE REPORT OF OPERATOR, INCLUDING UPDATE ON REPAIRS AND REPLACEMENTS

Mr. Mayfield discussed the operator's report, which includes maintenance and repairs to the Plant. A copy of the operator's report is attached.

Mr. Mayfield reported that in the last six months there have been excursions that will lead to a Texas Commission on Environmental Quality notice of enforcement and subsequent enforcement order being issued. He stated that Si Environmental will cover

any fees related to the enforcement order. The Council requested that Si forward the notice of enforcement to all Plant participants as soon as possible after receipt.

After review and discussion, Ms. Stagg moved to approve the operator's report. Mr. Williams seconded the motion, which passed unanimously.

RECEIVE ENGINEER'S REPORT

Mr. Orozco presented the engineer's report and reported on the wastewater treatment plant flows for each Participant. A copy of the engineer's report is attached.

DISCUSS PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Mr. Orozco discussed the draft CIP for the 2026 to 2035 period, noting the Plant participants have reviewed the draft CIP and submitted comments.

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

Mr. Orozco updated the Committee on the status of this project and stated BGE has re-submitted the plans to all agencies and currently plans to advertise the project for bids soon.

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

Mr. Orozco updated the Committee on the status of the plant electrical improvements and generator replacement project and stated BGE is addressing additional comments from administrative agencies on the submitted plans for the project.

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

Mr. Orozco stated BGE received solicited bids from two contractors and both bids are over \$150,000.00, which will require the project to be publicly bid. He then requested the authorization to bid the access road bridge and wingwall project.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING
DECOMMISSIONING ONSITE WELL AND INTERCONNECT TO CINCO
MUNICIPAL UTILITY DISTRICT NO. 1 (CINCO MUD 1) WATER LINE AND
RELATED PROPOSALS AND AGREEMENTS

Mr. Orozco 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.

CINCO MUD 1 TEMPORARY SANITARY SEWER BYPASS, INCLUDING
UPDATE ON RELATED AGREEMENT

Mr. Orozco stated there was a recorded 4,566,460 gallons of influent treated over the course of the temporary sanitary sewer bypass for the benefit of Cinco MUD 1. He noted that Cinco MUD 1 has approved the letter agreement related to the bypass as well as the payment of related costs.

CINCO MUD 1 EFFLUENT REUSE SYSTEM, INCLUDING UPDATE ON
DESIGN AND CONSTRUCTION OF RELATED WATER LINE

Mr. Orozco stated construction of the on-site reuse system is complete. He also stated BGE is currently designing the distribution pipelines and coordinating the crossings with private utility owners for same.

Following review and discussion, and based on the engineer's recommendation, Ms. Stagg moved to: (1) approve the engineer's report; and (2) authorize advertisement for bids for the access road bridge and wingwall project. Mr. Connolly seconded the motion, which carried by unanimous vote.

DISCUSS OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

There being no further business to come before the Committee, the meeting was adjourned.

LIST OF ATTACHMENTS

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