

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

August 18, 2022

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 August 2022, 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, thus constituting a quorum.

Also attending the meeting were Len Forsyth of Mason Creek Utility District; Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Aaron Orozco of BGE, Inc. ("BGE"); Whitney Aelmore 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 July 21, 2022, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve the minutes of the July 21, 2022, Plant meeting, as written. Director Brown 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 Brown moved to approve the bookkeeper's report and pay the bills. Director Olsen seconded the motion, which carried by unanimous vote.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE, INCLUDING UPDATE ON REPLACEMENT OF WASHDOWN PUMP

Ms. Aelmore reviewed a report on operations of the Plant, a copy of which is attached.

Ms. Aelmore updated the Board on the washdown pump repair. She stated the washdown pump has been delivered.

After review and discussion, Director Olsen moved to approve the operator's report. Director Cox seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

Mr. Orozco presented a written engineer's report, a copy of which is attached.

PAY ESTIMATES CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR PHASE 4 REHABILITATION OF MAIN INFLUENT TRUNKLINE

Mr. Orozco stated T. Gray Utility & Rehab Co. ("T. Gray") is the contractor for this project. He stated BGE is holding Pay Estimate No. 7 and Final pending resolution of a dispute between the contractor and the Harris County Flood Control District related to damaged articulated block in their adjacent channel.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNK LINE SANITARY SEWER REHABILITATION, PHASES 5 AND 7

Mr. Orozco stated BGE has completed the field survey for the trunk line sanitary sewer rehabilitation, phases 5 and 7. He stated the operator in collaboration with BGE is finalizing the inspections and survey of the trunk lines.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNKLINE MANHOLE REHABILITATION PHASES 5 AND 7

Mr. Orozco stated BGE is currently preparing the plans and specifications for the trunk line manhole rehabilitation, phases 5 and 7.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Mr. Orozco stated BGE has submitted Cinco Municipal Utility District No. 1's ("Cinco MUD 1") application to the Texas Commission on Environmental Quality ("TCEQ") for the reclaimed water permit. Ms. Carner stated the Third Amendment to

the Reclaimed Water Agreement and Side Letter have been drafted and circulated for review and she has a call scheduled with the attorneys for two of the other Plant Participants tomorrow to discuss same.

DISCHARGE PERMIT RENEWAL APPLICATION

Mr. Orozco stated BGE has submitted the application for renewal of the wastewater discharge permit for the Plant and reported it is administratively complete.

Following review and discussion, and based on the engineer's recommendation, Director Brown moved to approve the engineer's report. Director Cox seconded the motion, which carried by unanimous vote.

OPERATION, REPAIR, MAINTENANCE AND RENTAL OF ADMINISTRATION OFFICE AND DISTRICT WEBSITE COMMUNICATION, AND EMPLOYMENT MATTERS

DISCUSS ADMINISTRATIVE BUILDING RENTAL POLICIES

The Board discussed the current administration building rental agreement.

DISCUSS CLEANING SERVICES FOR DISTRICT ADMINISTRATION BUILDING

The Board discussed the regular building cleaning schedule, event cleaning schedule and associated cleaning fees. Director Brown suggested revisions to the cleaning schedule. The Board requested that Director Brown discuss same with 2Detail, LLC.

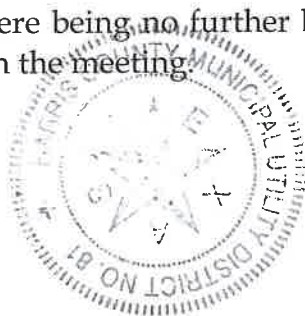
The Board discussed an optional cleaning checklist with fee options for renters the District administration building for meetings.

PROPOSALS FOR DISTRICT ADMINISTRATION BUILDING FIRE SUPPRESSION MONITORING SECURITY AND ACCESS

There was no discussion on this matter.

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

(SEAL)



Donna Brown
Secretary, Board of Directors

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