

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

August 19, 2021

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 19th day of August, 2021, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

George Goff	President
Patrick Cathcart	Vice President
Bruce Cox	Secretary
Donna Brown	Treasurer
Michael Olsen	Assistant Secretary

and all of said persons were present, except Director Olsen, thus constituting a quorum.

Also attending the meeting were Morgan Stagg of Cornerstones Municipal Utility District; Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Pamela 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 15, 2021, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the July 15, 2021, Plant meeting, as written. Director Cathcart seconded the motion, and the motion 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 Cox seconded the motion, and the motion passed by unanimous vote.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

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

Ms. Aelmore updated the Board on the status of the installation of a gravel access road for the Return Activated Sludge ("RAS") pumps and stated it is and the repaired RAS pumps have been reinstalled.

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

ENGINEER'S REPORT

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

PHASE 4 REHABILITATION OF MAIN INFLUENT TRUNKLINE

Ms. Hallaway stated T. Gray Utility & Rehab Co. ("T. Gray") is the contractor for this project. She stated the contracts are in process.

CAPITAL IMPROVEMENT PLAN, INCLUDING PROCESS AERATION PIPING REPLACEMENT AND MANHOLE REHABILITATION, AND PHASE 5 REHABILITATION OF MAIN EFFLUENT TRUNKLINE

Ms. Hallaway stated the BGE is in the process of preparing the Plant Capital Improvement Plan ("CIP").

Ms. Hallaway stated BGE has received an estimated cost to replace the aeration piping with galvanized steel, including engineering costs, for approximately \$289,700.00.

Ms. Hallaway stated the trunkline manhole inspections for the 12 manholes completed by Preventative Services will be incorporated in the updated CIP.

Ms. Hallaway stated Boyer provided a proposal for \$376,000 for the Phase 5 trunk line rehabilitation project and an additional \$26,000 for bypass pumping. She stated BGE is soliciting alternate proposals for the trunk line rehabilitation, for a more economical solution.

After discussion, Director Cathcart moved to approve the engineer's report. Director Cox seconded the motion, and the motion passed unanimously.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Ms. Hallaway stated BGE has begun updates to the design for the reuse system. Ms. Stagg reported on discussions at Cinco Municipal Utility District No. 1's meeting related to the reuse system. She stated they indicated bidding is anticipated to begin in 30-90 days.


DISCHARGE PERMIT RENEWAL APPLICATION

Ms. Hallaway stated BGE has finalized the application for renewal of the wastewater discharge permit for the Plant and noted it will be submitted in October, 2021.

DISTRICT ENGINEERING MATTERS, INCLUDING CONSENT TO ENCROACHMENT REQUEST FOR 22503 SMOKEY HILL

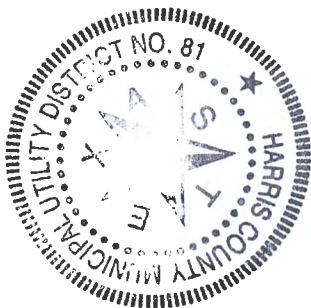
Ms. Carner discussed a home located at 22503 Smokey Hill Drive and stated a potential purchaser for the property notified her that a survey shows encroachments on the District's water line easement. She then presented and reviewed a Consent to Encroachment regarding same. Ms. Hallaway stated BGE has no obligations to the proposed Consent to Encroachment. After discussion, Director Cox moved to approve the Consent to Encroachment for 22503 Smokey Hill Drive, as discussed, and direct that the Consent be filed appropriately and retained in the District's official records. 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.



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS

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