

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

August 20, 2020

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 81 (the "District") met in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 20th day of August, 2020, and the roll was called of the members of the Board being present by telephone:

John Savage	President
George Goff	Vice President
Patrick Cathcart	Secretary
Donna Brown	Treasurer
Bruce Cox	Assistant Secretary

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

Also attending the teleconference were: Tony Garza of Cornerstones Municipal Utility District; Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Kate Hallaway of BGE, Inc.; Whitney Aelmore of Si Environmental ("SE"); Mary Lutz of McLennan & Associates, L.P.; and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Carner reviewed certain recommended protocols for conducting the District's meeting via teleconference. She announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at www.districtdirectory.org/agendapackets/hcmud81.

MINUTES

The Board considered approving the minutes of the July 16, 2020, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cathcart moved to approve the minutes of the July 16, 2020, Plant meeting, as written. Director Cox seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

BOOKKEEPER'S REPORT

Ms. Lutz 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. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

Ms. Aelmore reviewed a report on operations of the Plant, a copy of which is attached. She then reviewed the Discharge Monitoring Report and noted that no excursions occurred at the Plant during the month.

BARSCREEN AUGER GEARBOX REPLACEMENT

Ms. Aelmore stated the bar screen auger gearbox is down and needs to be replaced. She discussed a proposal in the amount of \$5,106.00, plus \$800.00 for labor, plus freight, for replacement of the gearbox.

MIXER PUMP REPAIR AT LIFT STATION

Ms. Aelmore stated the mixer pump at lift station no. 1 is down. She stated the repair is in process.

After review and discussion, Director Brown moved to (1) approve the operator's report; and (2) approve proposal for replacement of the barscreen auger gear box in the amount of \$5,106.00, plus \$800.00 for labor, and freight. Director Goff seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

ENGINEER'S REPORT

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

MONITORING OF HARRIS COUNTY FLOOD CONTROL DISTRICT CHANNEL

Ms. Hallaway reported that Harris County has issued the Notice to Proceed for the T-103-00-00-X010 channel repairs and the contractor has mobilized to begin the work. She stated the channel repairs will be in phases starting upstream with T103-01-00-X010.

TELEVISIONING OF MAIN INFLUENT TRUNKLINE AND PROPOSALS FOR REPAIR

Ms. Hallaway stated Chief Solutions is the contractor for televising of the main influent Plant trunkline.

She stated the trunkline is in overall good shape. She presented a proposal from BGE for engineering related to the conveyance system rehabilitation in the amount of \$76,880.00. She stated the estimated cost of the rehabilitation of the damaged section is \$2,800,000.00 and discussed phasing the project into Phase 4 and Phase 5. She stated the Operating Committee requested that BGE provide the tapes to the Participants for review, and preparation of the digital file is in process.

DISCUSS PROPOSALS FOR PROCESS AERATION PIPING REPLACEMENT

Ms. Hallaway stated the process aeration piping is problematic for the operator and requires constant attention. She presented a proposal in the amount of \$289,700.00 to replace the aeration piping with galvanized steel. Discussion ensued regarding the proposed project.

INSTALLATION OF WIRING FOR SECURITY CAMERAS AND EQUIPMENT INCLUDING AMENDMENT TO CONTRACT WITH COMCAST, IF APPROPRIATE

Ms. Hallaway updated the Board on the installation of security cameras at the Plant site and stated the cameras have been installed and NCS has completed the programming for the cameras. She stated that Comcast has delayed the wiring installation again.

Ms. Carner stated that correspondence was received from Comcast regarding an increase to their contract costs for the additional wiring required at the Plant for the security cameras. She stated Comcast is offering an increase to the monthly fees from \$128.35 to \$328.00 for a three-year term, or an upfront cost of \$7,018.00. Discussion ensued regarding the best option for cost savings to the Plant Participants. Ms. Carner stated the Committee designated Director Savage to determine the most economical option for cost savings to the Plant Participants.

After discussion, Director Cox moved to approve the engineer's report and approve the contract with Comcast with an upfront payment in the amount of \$7,018.00 for the installation of the wiring for the security cameras at the Plant. Director Cathcart seconded the motion. A roll call of the Board was taken and the motion passed unanimously, with all directors voting "yea."

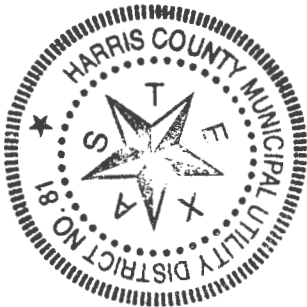
RECLAIMED WATER FACILITY MATTERS, INCLUDING SECOND AMENDMENT TO RECLAIMED WAER AGREEMENT WITH CINCO MUNICIPAL UTILITY DISTRICT NO. 1 AND SECOND SUPPLEMENTAL TO LETTER AGREEMENT

There was no discussion on this matter.

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

Patrick Cathcart
Secretary, Board of Directors

(SEAL)



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