

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

August 20, 2026

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 20th day of August 2026, 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: Crystal Sampson and Buddy Trotter of Memorial Municipal Utility District; Morgan Stagg of Cornerstones Municipal Utility District; Kevin Nordhaus of Mason Creek Utility District; Whitney Aelmore of Si Environmental ("Si"); Kate Hallaway of BGE, Inc. ("BGE"); Pam Redden of McLennan & Associates, L.P.; and Teshia Judkins and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the July 16, 2026, Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve minutes of the July 16, 2026, Plant meeting, as presented. Director Olsen 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.

Ms. Redden presented one additional check, check no. 1847 in the amount of \$1,929.00 payable to Eurofins Lab and noted it was a replacement for a lost check. She stated a stop payment was issued for the lost check.

After discussion, Director Olsen moved to approve the bookkeeper's report and payment of the bills, including the one additional check, as presented. Director Brown seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

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

Ms. Aelmore discussed ammonia excursions and actions taken by Inframark to address same, noting the cause was due to the blower motor no. 4 replacement. She further explained with the blower replacement, the subsequent compliance report shows all levels are back within accepted parameters. Ms. Aelmore stated the previous excursions likely will meet the requirements for a notice of enforcement by the Texas Commission on Environmental Quality and noted that any resulting fees will be paid by Si.

After review and discussion, Director Olsen moved to approve the operator's report. Director Brown seconded the motion, which passed unanimously.

ENGINEER'S REPORT

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

DISCUSS PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the draft CIP for the 2026 to 2035 period, noting she is receiving comments from the Plant participants and the Plant's operator.

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

Ms. Hallaway discussed the trunk line manhole rehabilitation project, Phases 1-3 and stated BGE has resubmitted the plans to all agencies for review.

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

Ms. Hallaway stated that the plans for the plant electrical improvements and generator replacement project were submitted to Harris County and Harris County Flood Control District for review. She stated BGE has received approval

from Harris County Flood Control District and Harris County has made additional comments which are being addressed.

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

Ms. Hallaway 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. She then requested the authorization for advertisement to bid the access road bridge and wingwall project.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING DECOMMISSIONING ONSITE WELL AND INTERCONNECT TO CINCO MUD 1 WATER LINE AND AGREEMENT AMENDMENT AND DESIGN OF WATERLINE PIPING AND BACKFLOW PREVENTERS AT CINCO PLANT

Ms. Hallaway 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 MUNICIPAL UTILITY DISTRICT NO. 1 ("CINCO MUD 1") EFFLUENT REUSE SYSTEM, INCLUDING UPDATE ON DESIGN AND CONSTRUCTION OF RELATED WATERLINE

Ms. Hallaway stated the on-site reuse system is complete. She stated BGE, on behalf of Cinco MUD 1, is currently designing the distribution pipelines and coordinating the crossings with private utility owners.

After review and discussion, Director Olsen moved to: (1) approve the engineer's report; and (2) authorize advertisement for bids for the access road bridge and wingwall project. Director Brown seconded the motion, which passed unanimously.

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

(SEAL)




Secretary Board of Directors

LIST OF ATTACHMENTS

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