

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

August 21, 2025

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 21st day of August 2025, 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 except Directors Cathcart and Olsen, thus constituting a quorum.

Also attending the meeting were: Kevin Nordhaus of Mason Creek Utility District; Buddy Trotter of Memorial Municipal Utility District; Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); 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 17, 2025, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the July 17, 2025, Plant meeting, as written. Director Goff 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, as presented. Director Goff 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.

After review and discussion, Director Goff 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 2025 PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the CIP, a copy of which is attached to the engineer's report.

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 is currently designing the plans and specifications.

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

Ms. Hallaway stated that the plant electrical improvements and generator replacement project will be advertised soon. She also stated the plans are being modified to accommodate Harris County regulations for the floodplain and noted a survey of the area will be scheduled for this month to verify the existing elevations.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR TRUNK LINE SANITARY SEWER MANHOLE REHABILITATION, PHASES 5 AND 7

Ms. Hallaway stated T. Gray Utility Co./AIMS ("T. Gray") is the contractor for the trunk line sanitary sewer manhole rehabilitation, phases 5 and 7 project. She stated the project is complete and the final walkthrough is being scheduled with Harris County Flood Control District.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE
ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF ACCESS ROAD
BRIDGE WINGWALL AND WATERLINE REPAIRS

Ms. Hallaway stated the environmental matters have been addressed and the updated plans and specifications of the replacement of access road bridge wingwall and waterline repairs project have been reviewed by Harris County and comments from Harris County are being addressed.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 ("CINCO MUD 1") EFFLUENT
REUSE SYSTEM, INCLUDING UPDATE ON CONSTRUCTION OF
RECLAIMED WATER FACILITIES

Ms. Hallaway stated JTR Constructors is the contractor for the construction of the reuse system. She stated construction is complete and the contractor is testing the facilities.

WATER SOURCES FOR PLANT OPERATIONS, INCLUDING
INTERCONNECT TO CINCO MUD 1 WATER LINE AND AGREEMENT
AMENDMENT RELATED TO SAME

Ms. Hallaway stated BGE is currently preparing plans for the backflow preventers for the proposed waterline interconnect.

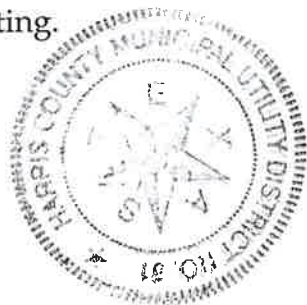
OTHER ENGINEERING MATTERS

Ms. Hallaway noted there is no update concerning the WFDD proposed Segment Q trail project.

Following review and discussion, and based on the engineer's recommendation, Director Goff moved to approve the engineer's report. 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.

(SEAL)




Secretary, Board of Directors

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