

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

August 27, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 81 of Harris County, Texas (the "District"), met in regular session, open to the public, at 805 Hidden Canyon Drive, Katy, Texas 77450, inside the boundaries of the District, on the 27th day of August, 2026, and the roll was called of the members of the Board:

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: Butch and Theresa Scherer, members of the public; Pam Redden of McLennan & Associates, LP; Kate Hallaway of BGE, Inc. ("BGE"); Isabel Mata of Wheeler & Associates, Inc.; Charlie Chapline of Municipal District Services, LLC ("MDS"); D'Juanna Jackson, employee of the District; and Teshia Judkins and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board opened the meeting for public comments.

Mr. Scherer commented on repairs on Highland Knolls.

MINUTES

The Board considered approving the minutes of the July 23, 2026, regular meeting. After discussion, Director Brown moved to approve the minutes of the July 23, 2026, regular meeting. Director Olsen seconded the motion, which passed by unanimous vote.

TAX ASSESSOR/COLLECTOR REPORT

Ms. Mata reviewed the tax assessor/collector's report for the month of July 2026. A copy of the tax assessor report is attached. She stated the report reflects that the District's 2025 taxes were 96.50% collected as of the end of July.

Ms. Mata distributed and reviewed the delinquent tax report, a copy of which is attached to the tax report.

Ms. Mata discussed payment of the quarterly payment to the Harris Central Appraisal District and inquired whether ACH is an option for payment. Discussion ensued, including discussion of the statutory requirements for District payments and no action was taken on this matter.

After discussion, Director Olsen moved to approve the tax assessor/collector's report and pay the bills from the tax account. Director Brown seconded the motion, which passed by a unanimous vote.

REPORT FROM REVENUE MANAGEMENT SERVICES ON BUSINESSES PAYING SALES TAX

There was no discussion on this matter.

DISCUSS 2025 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

The Board deferred discussion of this matter pending the receipt of certified values from the Harris Central Appraisal District.

BOOKKEEPING REPORT

The Board reviewed the bookkeeper's report, a copy of which is attached. Ms. Redden reviewed each District account and the bills to be paid, as well as a budget to actual comparison.

Ms. Redden presented and reviewed a proposed Resolution for Consultant Authorization required by the bank to update the bookkeeper employees named in the resolution that have the specified authority regarding District funds.

Ms. Judkins inquired about certain payments listed in the bookkeeper's report that include a "Due from CPF" note, including check nos. 3792, 4773, 4774, 4775, 4781, 4783, and 4784, and noted that these payments should be paid from the operating account and are not due to be reimbursed from the capital projects fund based on prior District actions. Discussion ensued regarding the sources of funds for ongoing District projects, and Ms. Redden noted the applicable corrections will be made.

After discussion, Director Olsen moved to: (1) approve the bookkeeper's report and payment and the checks presented for payment, as presented; and (2) approve the Resolution for Consultant Authorization, as presented. Director Brown seconded the motion, which passed by unanimous vote.

OPERATOR'S REPORT

Mr. Chapline distributed and reviewed the operator's report, a copy of which is attached. He stated the water accountability for the month is 97.2%.

Mr. Chapline requested authorization to forward six delinquent accounts to collections, totaling \$703.11.

Mr. Chapline stated a fiberoptic line installation company damaged a District water line, noting the line was repaired by MDS and the charges will be billed to the installation company.

Mr. Chapline confirmed that MDS has completed hurricane preparation tasks for this hurricane season.

Mr. Chapline updated the Board regarding MDS's efforts to address a chemical tanks containment matter and noted the Texas Commission on Environmental Quality (the "TCEQ") has granted an extension to allow additional time to determine an appropriate resolution. He further noted that this matter is different from the TCEQ application for approval of the polyphosphate system discussed later in these Minutes.

SANITARY SEWER LINE(S) NEAR KENLAKE DRIVE AND DRAFT AGREEMENT WITH CORNERSTONES MUNICIPAL UTILITY DISTRICT ("CORNERSTONES") REGARDING SAME

There was no discussion on this matter.

EVALUATION OF DISTRICT'S INTERCONNECTS AND RELATED RECOMMENDATIONS

There was no discussion on this matter.

ODOR CONTROL OPTIONS FOR LIFT STATION(S), INCLUDING RELATED AGREEMENT(S) OR PROPOSAL(S) AND LIFT STATION FENCE PROPOSAL

Mr. Chapline reported that the odor control system appears to be working effectively.

After discussion, and as recommended by the operator, Director Olsen moved to: (1) approve the operator's report; and (2) authorize MDS to write off the six delinquent accounts totaling \$703.11 and forward the accounts to collections. Director Brown seconded the motion, which passed by unanimous vote.

TERMINATION OF SERVICE

The Board conducted a hearing regarding the termination of water and sewer services. Mr. Chapline presented to the Board a list of delinquent customers. He informed the Board that all of the residents on the termination list were delinquent in payment of utility bills and were given written notification prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their utility service bills and show reason why utility services should not be terminated for reasons of nonpayment.

Following review and discussion, Director Olsen moved to authorize that because none of the residents on the list were present at the meeting nor had presented any written statement on the matter, the utility service for the customers on the list should be terminated, if their utility bills are not paid in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Brown seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

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

CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the list of CIP projects, including the estimated timing of the rehabilitation projects and associated costs.

PARK YORK FORCE MAIN REPLACEMENT, INCLUDING EASEMENT ACQUISITIONS AND RELATED APPROVALS

Ms. Hallaway stated that the design plans for the Park York Force Main Replacement project have been approved by Harris County and Harris County Flood Control District. She noted BGE has finalized the plans and will advertise once the final pending easement has been obtained. Ms. Hallaway then requested authorization to advertise the Park York Force main replacement project for bid.

WATER PLANT NO. 3 ELEVATED STORAGE TANK REHABILITATION

Ms. Hallaway updated the Board on the status of the Water Plant No. 3 elevated storage tank rehabilitation project and stated the contractor is MK Painting, Inc. ("MK"). She requested approval of Pay Estimate No. 1 in the amount of \$162,000.00.

HARRIS COUNTY MEMORIAL PARKWAY STORM SEWER AND DRAINAGE FACILITY IMPROVEMENTS

Ms. Hallaway updated the Board regarding the Harris County Memorial Parkway storm sewer and drainage facility improvements project, noting the design plans are 90% complete.

SANITARY SEWER REHABILITATION FOR MEMORIAL PARKWAY, SECTIONS 3, 4, AND 5

Ms. Hallaway updated the Board on the status of the project, stating that all work is complete and the District is holding \$110,000.00 in retainage until the legal matters between the resident and Champion Cleaning Specialist, Inc. ("CCSI") are resolved. She also updated the Board on the inspections that occur before the end of the warranty period, noting CCSI is fixing items identified during that inspection as part of the warranty.

SANITARY SEWER REHABILITATION FOR CIMARRON SUBDIVISION, SECTIONS 1, 2, AND 3 AND MEMORIAL PARKWAY, SECTIONS 6, 7, AND 8

Ms. Hallaway stated CCSI is the contractor for the sanitary sewer line rehabilitation project for Cimarron subdivision, Sections 1-3 and Memorial Parkway, Sections 6-8. She stated the contracts for the project are currently being routed for execution.

SANITARY SEWER TELEVISIONING AND CLEANING FOR CIMARRON SUBDIVISION, SECTIONS 4, 5 AND 6, MEMORIAL PARKWAY, SECTIONS 9, 11, AND 13, AND SILVERSTONE, SECTION 1

Ms. Hallaway updated the Board on the work being performed by AIMS Companies ("AIMS") for the cleaning and televising of the sanitary sewer lines for Cimarron subdivision, Sections 4-6, Memorial Parkway, Sections 9-11, and 13, and Silverstone, Section 1 project. She stated BGE has requested AIMS provide the final submittals and the final pay estimate for review.

SANITARY SEWER REHABILITATION ALONG KENLAKE DRIVE

Ms. Hallaway stated AIMS is the contractor for the sanitary sewer rehabilitation along Kenlake Drive project. She stated BGE has requested AIMS provide the final submittals and the final pay estimate for review.

WATER PLANT NO. 2 REHABILITATION

Ms. Hallaway stated BGE has begun design for the water plant no. 2 rehabilitation project.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY APPROVAL OF THE POLYPHOSPHATE SYSTEM

Ms. Hallaway stated BGE is coordinating with MDS on an application to the TCEQ for approval of the polyphosphate system.

EMERGENCY RESPONSE PLAN PURSUANT TO AMERICA'S WATER INFRASTRUCTURE ACT OF 2018

Ms. Hallaway reported that BGE is working on working on the update of the Emergency Response Plan required by the America's Water Infrastructure Act of 2018.

OTHER ENGINEERING MATTERS

Ms. Hallaway stated BGE received an inquiry regarding a potential commercial development within the Distirct and is currently reviewing related plans.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to: (1) approve the engineer's report; (2) authorize advertisement for bid of the Park York force main replacement project; and (3) approve Pay Estimate No. 1 in the amount of \$162,000.00. Director Brown seconded the motion, which passed by unanimous vote.

HARRIS COUNTY PRECINCT 4 SIDEWALK PROJECTS

There was no update on this matter.

REPORT ON WEST MEMORIAL MUNICIPAL UTILITY DISTRICT SEWAGE TREATMENT PLANT (THE "WEST MEMORIAL STP") MEETING, WEST MEMORIAL STP AGREEMENT, INCLUDING PROPOSED AMENDED AND RESTATED AGREEMENT

Director Cox updated the Board on the West Memorial STP project.

Ms. Judkins updated the Board on the proposed amended and restated West Memorial STP agreement from the attorney for West Memorial Municipal Utility District. Discussion ensued.

OPERATION, REPAIR, MAINTENANCE AND RENTAL OF ADMINISTRATIVE OFFICE AND DISTRICT WEBSITE, COMMUNICATION, AND EMPLOYMENT MATTERS, AND RELATED AGREEMENTS AND PROPOSALS

Ms. Jackson discussed routine maintenance and reservation activity at the administration building.

Ms. Jackson stated the new refrigerator in the kitchen has been installed.

Ms. Jackson updated the Board on the status of the air conditioner replacement and stated it is complete.

Ms. Jackson confirmed the broken water fountain was removed and updated the Board regarding a leak and subsequent repair that was required after the fountain's removal.

The Board discussed the planning required for the annual holiday party and concurred not to have the party this year.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")

There was no discussion on this matter.

DISTRICT CORRESPONDENCE, INCLUDING DISTRICT WEBSITE, CORRESPONDENCE BY DISTRICT, AND CORRESPONDENCE RECEIVED BY DISTRICT, INCLUDING ITS DIRECTORS, EMPLOYEES, OR CONSULTANTS

Director Cathcart updated the Board on a community meeting held by Harris County Emergency Services District No.48 that he attended, noting a follow-up meeting is scheduled for October 20, 2026. Discussion ensued.

AUTHORIZE PREPARATION OF QUARTERLY DISTRICT NEWSLETTER

The Board discussed potential topics to include in the fourth quarter District newsletter. After review, Director Olsen moved to authorize preparation of the fourth quarter newsletter. Director Brown seconded the motion, which carried by unanimous vote.

ANNUAL REPORT TO BOND REVIEW BOARD

Ms. Judkins presented a Memorandum regarding the required submission of an annual report to the Bond Review Board containing certain information about the District's voter-approved but unissued bonds, a copy of which is attached, and stated that ABHR will work with the District's consultants to prepare and submit the annual report by the required deadline.

CONVENE IN EXECUTIVE SESSION

The Board did not convene in executive session.

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

(SEAL)

(*Asst*) Anna Brown
Secretary, Board of Directors



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