

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

September 16, 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 16th day of September, 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, thus constituting a quorum.

Also attending the meeting were Morgan Stagg and Tony Garza 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 of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the August 19, 2021, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cathcart moved to approve the minutes of the August 19, 2021, Plant meeting, as written. Director Cox seconded the motion, and the motion passed by a vote of 4-0, with Director Olsen absent from the meeting.

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 a vote of 4-0, with Director Olsen absent from the meeting.

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 reported on generator battery issues during the Tropical Storm Nicholas event. She stated the batteries were replaced and the generator is operating normally.

After review and discussion, Director Cathcart moved to approve the operator's report. Director Cox seconded the motion and the motion passed by a vote of 4-0, with Director Olsen absent from the meeting.

ENGINEER'S REPORT

Director Olsen entered the meeting.

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. She reported the contractor stated they planned to mobilize January 1, 2022. She stated BGE has requested that the contractor mobilize more quickly in accordance with the contract time in the construction contract, and the contractor is reviewing their schedule. Ms. Hallway stated ABHR would send correspondence to the contractor if their response is unsatisfactory.

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

Ms. Hallaway stated the BGE has prepared the Plant Capital Improvement Plan ("CIP"). She presented and reviewed the draft CIP, a copy of which is attached to the engineer's report. She requested that the Board review the draft and provide any comments to BGE before the next Plant meeting.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Ms. Hallaway stated BGE has begun updates to the design for the reuse system.

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.

FISK PROPOSAL FOR THE SECURITY CAMERAS AT THE PLANT

Ms. Hallaway discussed a proposal from Fisk Electric for the replacement of the camera switches and connection for the security cameras to the District administration building in the amount of \$597.00. Discussion ensued.

OTHER ENGINEERING ITEMS

The Board reviewed a proposal from C&C Water Services, LLC. ("C&C"), for the replacement or repair of the well motor at plant no. 1. Director Goff stated Municipal District Services and BGE recommend repair of the well motor in the amount of \$57,079.00. Discussion ensued.

After discussion, and based on the engineer's recommendation, Director Cathcart moved to (1) approve the engineer's report; (2) authorize ABHR to submit correspondence to T. Gray, as needed; (3) approve C&C proposal in the amount of \$57,079.00 for the well motor repair; and (4) approve Fisk Electric proposal in the amount of \$597.00 for the repair of the security cameras. Director Cox seconded the motion, and the motion passed unanimously.

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

/s/ Bruce Cox _____
Secretary, Board of Directors

(SEAL)

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