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

CINCO REGIONAL SEWAGE TREATMENT PLANT

October 15, 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 15th day of October 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; Tony Garza and Morgan Stagg of Cornerstones Municipal Utility District; Kevin Nordhaus of Mason Creek Utility District; Jarryd Mayfield 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 September 17, 2026, Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Olsen moved to approve minutes of the September 17, 2026, Plant meeting, as presented. Director Brown 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 stated, while the bookkeeper's report reflects a negative balance in the operating fund, additional funds were received from Plant participants after the printing of the report.

Ms. Redden discussed the pro rata shares used previously for payments by the Plant participants for the plant electrical improvements and generator replacement project and the waterline improvements project. She explained that the pro rata share percentages for Plant projects are determined by the Plant agreement between the participants, and the pro rata shares for these two project need to be corrected to be consistent with that agreement. She reviewed and addressed questions regarding the worksheet that listed for each impacted project by Plant participant the payments and project costs to date as well as the adjustment that will be reflected in each Plant participant's next payment to reflect the corrected pro rata shares. A copy of the worksheet is attached to the bookkeeper's report.

After discussion, Director Cox moved to approve the bookkeeper's report and payment of the bills. Director Olsen seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

Mr. Mayfield reviewed a report on operations of the Plant, a copy of which is attached.

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, reviewing the projects anticipated to occur during 2027 and the estimated costs for each.

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

Ms. Hallaway updated the Board on the status of this project and stated BGE has received approval from Harris County Flood Control District and Harris County. She requested approval of the plans and specifications and

authorization to advertise for bid the trunkline manhole rehabilitation, Phases 1-3 project.

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

Ms. Hallaway updated the Board on the status of the plant electrical improvements and generator replacement project and stated BGE has received approval from Harris County Flood Control District and Harris County. She then requested approval of the plans and specifications and authorization to advertise for bid the plant electrical improvements and generator replacement project.

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

Ms. Hallaway updated the Board on the status of the access road bridge and wingwall project. She stated five bids were received. Ms. Hallaway discussed the bids received as well as GFT's review of the financial statements, qualifications, and experience record of the two lowest bidders, which were 4 Boys Construction & Structures ("4 Boys") in the amount of $141,132.26 and Gilleland Smith Construction ("Gilleland") in the amount of $255,600.00. She stated that BGE recommended awarding the project to the second lowest bidder and reviewed BGE's recommendation of award, a copy of which is attached to the engineer's report. Following discussion, the Board concurred that, in its judgment and based upon the engineer's recommendation, Gilleland is a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the 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 updated the Board on the proposed waterline interconnect for Plant operations.

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 also stated BGE, on behalf of Cinco MUD 1, is currently designing the distribution pipelines and coordinating crossings with private utility owners for same.

After review and discussion, Director Olsen moved to: (1) approve the engineer's report; (2) approve the plans and specifications and authorize advertisement for bid of the trunkline manhole rehabilitation, Phases 1-3 project; (3) approve the plans and specifications and authorize advertisement for bid of the plant electrical improvements and generator replacement project; and (4) based on the engineer's recommendation, award the contract for the wastewater treatment plant access road bridge wingwall rehabilitation project to the second lowest bidder, Gilleland Smith Construction, in the amount of $255,700.00, subject to approval of required bonds and review of the certificate(s) of insurance and endorsements, if any. 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

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