

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

October 19, 2023

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 19th day of October 2023, 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 Len Forsyth of Mason Creek Utility District; Buddy Trotter of Memorial Municipal Utility District; Morgan Stagg and Tony Garza of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Alemore of Si Environmental ("SE"); Renee Butler of McLennan & Associates, L.P.; Charlie Chapline, Julia Palmer, and Sunshine Knight of Municipal District services ("MDS"); and Duggan Baker of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the September 21, 2023, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cox moved to approve the minutes of the September 21, 2023, Plant meeting, as written. Director Olsen seconded the motion, which carried by unanimous vote.

BOOKKEEPER'S REPORT

Ms. Butler 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 Cox moved to approve the bookkeeper's report and pay the bills, as presented. Director Olsen seconded the motion, which carried by unanimous vote.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE

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

Ms. Alemore stated that the bearing on blower no. 1 was replaced.

After review and discussion, Director Cox moved to approve the operator's report. Director Olsen 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 CIP, specifically the project list for 2024 and the associated costs, a copy of which is attached to the engineer's report.

AUTHORIZE DESIGN FOR THE PLANT ELECTRICAL IMPROVEMENTS

There was no discussion on this item.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE TRUNKLINE SANITARY SEWER MANHOLE REHABILITATION, PHASE 4

Ms. Hallaway stated BGE is preparing the plans and specifications for the phase 4 trunk line sanitary sewer manhole rehabilitation project. She stated that BGE is addressing comments from Harris County and Harris County Flood Control District ("HCFCD").

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

Ms. Hallaway stated Texas Pride Utilities ("TPU") is the contractor for the trunk line sanitary sewer rehabilitation, phases 5 and 7. She stated the cured in place pipe installation is ongoing. She then presented a Pay Estimate No. 2 in the amount of \$382,730.40.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR TRUNKLINE MANHOLE REHABILITATION, PHASES 5 AND 7

Ms. Hallaway stated that Harris County and HCFCD have approved the project. Ms. Hallaway stated that BGE will bid this job after the trunkline rehabilitation is complete.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 ("CMUD 1") EFFLUENT REUSE SYSTEM, CONSTRUCTION OF RECLAIMED WATER FACILITIES

Ms. Hallaway stated that BGE recommended that CMUD 1 award JTR Constructors the contract the effluent reuse system project at the bid amount of \$7,600,972.00. Ms. Hallaway stated that BGE is working with JTR Constructors to determine a start date for construction.

Following review and discussion, and based on the engineer's recommendation, Director Cox moved to approve the engineer's report and approve Pay Estimate No. 2 in the amount of \$382,730.40, as recommended. Director Olsen seconded the motion, which carried by unanimous vote.

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

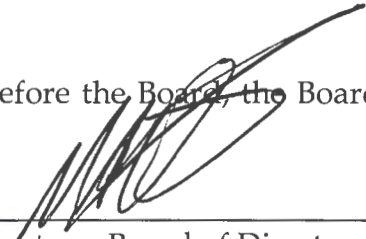
Mr. Chapline, Ms. Palmer and Ms. Knight provided an overview of the District's current billing procedures and discussed the division of responsibilities between MDS and the District's current employees in relation to the same. Mr. Chapline presented a billing insert summarizing the same for inclusion in the next three months' water utility bills.

Following review and discussion, and based on MDS's recommendation, Director Cox moved to direct MDS to include a billing insert describing the District's billing procedures, effective January 1, 2024, as discussed. Director Olsen seconded the motion, which carried by unanimous vote.

DISCUSS NOVEMBER AND DECEMBER MEETING SCHEDULE

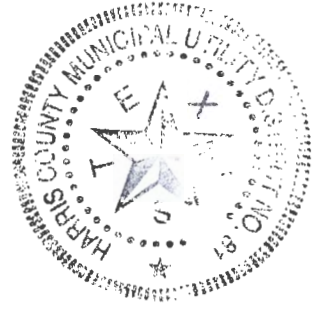
The Board discussed the anticipated schedule for the November and December meetings.

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS

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