

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

November 16, 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 16th day of November 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 Buddy Trotter and Crystal Sampson of Memorial Municipal Utility District; Tony Garza of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Alemore of Si Environmental ("SE"); Pam Redden and Leigh Bitols of McLennan & Associates, L.P.; and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the October 19, 2023, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cox moved to approve the minutes of the October 19, 2023, Plant meeting, as written. Director Olsen seconded the motion, which carried 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.

BUDGET FOR FISCAL YEAR END DECEMBER 31, 2024

Ms. Redden distributed and reviewed a draft budget for fiscal year end December 31, 2024, a copy of which is attached to the bookkeeper's report. Discussion ensued.

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 on-site sampler replacement is complete.

Ms. Aelmore discussed the automatic transfer switch on the generator. She reviewed a proposal for repair in the amount of \$13,099.00. She stated this repair would be temporary and because of the age of the generator, she recommended the Board consider replacing the generator in the near future. Discussion ensued.

After review and discussion, Director Cox moved to approve the operator's report and approve the repair of the automatic transfer switch in the amount of \$13,099.00. 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.

Ms. Hallaway discussed the temporary repair of the automatic transfer switch on the generator and recommended the replacement of the generator be added to the CIP for 2024.

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 has completed the plans and specifications for the phase 4 trunk line sanitary sewer manhole rehabilitation project and requested approval of same and authorization to advertise for bids for the project.

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.

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

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

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

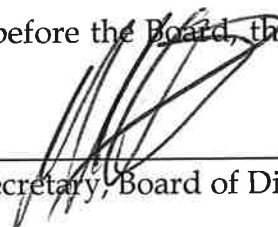
Ms. Hallaway stated that BGE recommended that CMUD 1 award JTR Constructors the contract the effluent reuse system project at the bid amount of \$7,600,972.00. Ms. Hallaway stated that BGE held the preconstruction meeting with JTR Constructors.

Following review and discussion, and based on the engineer's recommendation, Director Cox moved to approve the engineer's report and approve the plans and specifications and authorize advertisement for bids for the trunkline manhole rehabilitation project, phase 4. 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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