

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

December 12, 2024

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 12th day of December 2024, and the roll was called of the duly constituted members of the Board of Directors, to-wit:

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| 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: John Cameron of Mason Creek Utility District; Tony Garza and Morgan Stagg of Cornerstones Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Renee Butler 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 November 21, 2024, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Brown moved to approve the minutes of the November 21, 2024, Plant meeting, as written. Director Olsen seconded the motion, which carried by unanimous vote.

BOOKKEEPER'S REPORT, INCLUDING ADOPT BUDGET FOR FISCAL YEAR END
DECEMBER 31, 2025

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 Olsen moved to approve the bookkeeper's report and pay the bills. Director Brown seconded the motion, which carried by unanimous vote.

CINCO PLANT OPERATIONS, DISCHARGE, REPAIRS AND MAINTENANCE

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

Ms. Aelmore stated the water pump replacement for the non-potable system is in process.

After review and discussion, Director Olsen moved to approve the operator's report. Director Cox seconded the motion, which passed unanimously.

ENGINEER'S REPORT

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

DISCUSS 2025 PLANT CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Hallaway discussed the revised CIP, a copy of which is attached to the engineer's report. Ms. Hallaway noted the summary of projects and the estimated costs have been updated.

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

Ms. Hallaway discussed the trunk line manhole rehabilitation project, Phases 1-3 and stated kickoff of the project is anticipated for January.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR PLANT ELECTRICAL IMPROVEMENTS AND GENERATOR REPLACEMENT

Ms. Hallaway discussed the electrical improvements and generator replacement at the Plant and stated that design is ongoing with the subcontractor, Baird, Gilroy & Dixon. She stated plans and specifications will be ready for review in January. Ms. Hallaway noted the estimate cost of the project improvements is \$1,214,400.00.

PAY ESTIMATES, CHANGE ORDERS, SUBSTANTIAL COMPLETION AND FINAL ACCEPTANCE FOR THE TRUNK LINE SANITARY SEWER MANHOLE REHABILITATION, PHASE 4

Ms. Hallaway stated the contractor for the construction of Phase 4 trunk line sanitary sewer manhole rehabilitation project is Allteam Solutions ("AS"). She stated the project is approximately 80% complete. Ms. Hallaway requested approval of Pay Estimate No. 2 to AS in the amount of \$76,782.60.

REVIEW BIDS AND AWARD CONTRACT FOR TRUNK LINE SANITARY SEWER MANHOLE REHABILITATION, PHASES 5 AND 7

Ms. Hallaway stated BGE advertised the project for bids, but no bids were received. She stated BGE will rebid the project with bids to be opened on December 20, 2024.

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 project is almost complete and the contractor will submit the final pay estimate when the work is complete.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF ACCESS ROAD BRIDGE WINGWALL AND WATERLINE REPAIRS

Ms. Hallaway stated BGE has submitted the design plans for the replacement of access road bridge wingwall and waterline repairs project to Harris County and is addressing comments. She further stated BGE is expecting to bid this project in January 2025.

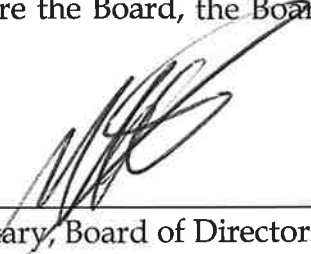
CINCO MUNICIPAL UTILITY DISTRICT NO.1 ("CMUD 1") EFFLUENT REUSE SYSTEM, CONSTRUCTION OF RECLAIMED WATER FACILITIES

Ms. Hallaway stated that CMUD 1 awarded JTR Constructors the contract for the effluent reuse system project in the bid amount of \$7,600,972.00. She stated the contractor has requested to extend the contract for six months, pending CMUD 1 approval. Ms. Hallaway also addressed questions concerning the project and the construction of the line to connect the system to the Plant.

Following review and discussion, and based on the engineer's recommendation, Director Olsen moved to: (1) approve the engineer's report; and (2) approve Pay Estimate No. 2 in the amount of \$76,782.60, payable to AS. 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



LIST OF ATTACHMENTS

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