

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

CINCO REGIONAL SEWAGE TREATMENT PLANT

December 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 December, 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 Miguel Hull and Buddy Trotter of Memorial Municipal Utility District; Kate Hallaway of BGE, Inc. ("BGE"); Whitney Aelmore of Si Environmental ("SE"); Pamela Redden and Mary Lutz 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 November 18, 2021, Cinco Regional Sewage Treatment Plant (the "Plant") meeting. After discussion, Director Cathcart moved to approve the minutes of the November 18, 2021, Plant meeting, as written. 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.

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

PLANT BUDGET FOR FISCAL YEAR END DECEMBER 31, 2022

Ms. Redden presented and reviewed the draft Plant budget for fiscal year end December 31, 2022, a copy of which is attached to the bookkeeper's report.

PLANT OPERATIONS, DISCHARGE, AND REPAIRS AND MAINTENANCE, INCLUDING UPDATE ON REPAIR OR REPLACEMENT OF RETURN ACTIVATED SLUDGE PUMP NO. 4 AND MIXER PUMP NO. 2

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

Ms. Aelmore updated the Board on the status of the replacement of lift station mixer pump no. 2 and stated it is in process.

Ms. Aelmore updated the Board on sludge pump no. 4 replacement and stated it is in process.

Ms. Aelmore presented a proposal from Napco Chemical Company for the replacement of bleach tank no. 1, in the amount of \$15,489.00. She stated the tank replacement will have a five-year warranty.

After review and discussion, Director Olsen moved to (1) approve the operator's report; and (2) approve the proposal from Napco Chemical Company in the amount of \$15,489.00 for the replacement of bleach tank no. 1. Director Brown seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

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 contractor has mobilized to the site.

CAPITAL IMPROVEMENT PLAN

Ms. Hallaway stated that BGE has prepared the Plant Capital Improvement Plan ("CIP"). She stated she would bring the proposed 2022 project list to next months meeting.

CINCO MUNICIPAL UTILITY DISTRICT NO. 1 EFFLUENT REUSE SYSTEM

Ms. Hallaway stated BGE has submitted the application to the Texas commission on Environmental Quality for the reclaimed water permit.

DISCHARGE PERMIT RENEWAL APPLICATION

Ms. Hallaway stated BGE has submitted the application for renewal of the wastewater discharge permit for the Plant and reported it is administratively complete.

After discussion, Director Olsen moved to approve the engineer's report. Director Cathcart 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.



Secretary, Board of Directors

(SEAL)



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