

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

July 12, 2017

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met at the Board’s regular meeting place on Wednesday, July 12, 2017 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Mike Kelley, President
Charles W. Merritt, Vice President
Ben A. Solis, Secretary
Darrell A. Barroso, Assistant Secretary
Lary J. Cangelose, Treasurer

and the following were absent:

None.

Also present were Mr. Jerry Homan, general manager for the District; Mr. Brian Breeding, assistant general manager for the District; Ms. Pam Magee, office manager for the District; Mr. Bill Rosenbaum, engineer for the District; and Ms. Amy Mahanay, from the attorney’s office.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. There were no customer inquiries or input for consideration.
2. The Board considered the minutes for the meeting held on June 28, 2017. One correction was suggested to the minutes, and upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved the minutes as corrected.
3. Mr. Rosenbaum next presented the engineer’s report, a copy of which is attached hereto. Upon motion made by Director Solis, seconded by Director Merritt, and unanimously carried, the Board approved the engineer’s report as presented.
4. The Board considered payment of the general fund bills. After review, upon motion made by Director Merritt, seconded by Director Solis, and unanimously carried, the Board approved payment of the general fund bills as presented.
5. Ms. Magee, Mr. Homan, and Mr. Breeding presented the management report. Ms. Magee reported that the District received the April SPA check from the City of Houston in the amount of \$86,857.97. Upon motion made by Director Merritt, seconded by Director Solis, and unanimously carried, the Board approved the management report as presented.

6. The Board tabled consideration of the Retirement Plans offered by Texas County and District Retirement System until the next meeting.

7. The Board briefly discussed the North Harris County Regional Water Authority (the "Authority").

8. With respect to the Water Users Coalition (the "Coalition"), there was nothing to report.

9. The Board lastly considered items for the next Board meeting, including discussion of the District's retirement plan options.

There being no further business to come before the Board, the meeting was adjourned.

Secretary

Short Term Action Items

1. Discussion of Retirement Plan Options

Long Term Action Items

1. 222 Rate Analysis for Wastewater Usage
2. Plans for use of SPA Funds
 - a. Walking Trails and Other Facilities
3. Trunk Line Repair - Complete; Discussion of Costs with MUD 222 and MUD 248