

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Special Meeting of Board of Directors

November 15, 2017

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (the “District”) met at the Board’s regular meeting place on Wednesday, November 15, 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

and the following were absent:

Lary J. Cangelose, Treasurer.

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; and Ms. Jennifer Seipel, attorney for the District. Also present were Ms. Barbara Cobaugh and Ms. Grace Jones, residents of the District.

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

The Board reviewed a proposed draft of the District’s December 31, 2018 fiscal year end budget. The Board asked questions and compared the proposed budget to amounts budgeted and spent during the December 31, 2017 fiscal year. Mr. Homan, Mr. Breeding, and Ms. Magee provided answers to these questions. At the conclusion of the review, the Board requested that approval of the budget be placed on the agenda for the District’s November 29, 2017 meeting.

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

Secretary