

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

October 17, 2018

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, October 17, 2018 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

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

and the following were absent:

Lary J. Cangelose, Assistant Secretary.

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. Jennifer Seipel, attorney for the District.

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

1. Under customer input and inquiries, Ms. Magee reported that today was water disconnection day. There were 129 disconnections in the District and 12 disconnections in Harris County Municipal Utility District No. 248.

2. The Board considered the minutes for the meeting held on October 17, 2018. Upon motion made by Director Kelley, seconded by Director Barroso, and unanimously carried, the Board approved the minutes as presented.

3. Mr. Rosenbaum then presented the engineer’s report, a copy of which is attached hereto. The engineer discussed the potential annexation of a tract located at 11220 F.M. 1960. The Board discussed possible uses of the tract and whether the District has the capacity to serve it.

Upon motion made by Director Solis, seconded by Director Barroso, 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 Barroso, seconded by Director Solis, and unanimously carried, the Board approved payment of the general fund bills as presented.

5. Mr. Homan, Mr. Breeding, and Ms. Magee presented the management report. Ms. Magee presented the District's July SPA check from the City of Houston in the amount of \$91,630.37.

Mr. Breeding asked the Board whether it is interested in hearing a presentation from Rex Baxter of Neptune, a company that provides automated meter reading (AMR) systems for the to be installed throughout the District. The Board confirmed that it is interested. Mr. Breeding stated that Mr. Baxter will attend the District's November 7, 2018 meeting.

Mr. Homan reported that Harris County appears to be commencing their drainage improvement project in Barwood and Tower Oaks Meadows.

Mr. Homan also stated that he recently contacted Harris County Precinct No. 3 Commissioner Steve Radack to set up a meeting with him to discuss various District issues. Mr. Homan reported that he has not heard back.

Mr. Homan reported on a recent power outage experienced at several District lift stations and plants.

Upon motion made by Director Solis, seconded by Director Barroso, and unanimously carried, the Board approved the management report as presented.

6. The Board lastly considered items for the next Board meeting, including discussion of certain real estate matters and threatened litigation.

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

Secretary

Short Term Action Items

1. Discussion of Real Estate Matters and Threatened Litigation

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