

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

October 12, 2016

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 12, 2016 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Lary J. Cangelose, President
Mike Kelley, Vice President
Charles W. Merritt, Secretary
Ben A. Solis, Assistant Secretary
Darrell A. Barroso, 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. Johnny Collins, tax assessor-collector for the District; Mr. Bill Rosenbaum, engineer for the District; and Mr. Paul Radich, on behalf of the 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. The Board considered the minutes for the meeting held on September 28, 2016. Upon motion made by Director Barroso, seconded by Director Solis, and unanimously carried, the Board approved the minutes as presented.

2. Mr. Rosenbaum presented the engineer’s report, a copy of which is attached hereto. After further review of the engineer’s report, upon motion made by Director Kelley, seconded by Director Solis, and unanimously carried, the Board approved the engineer’s report as presented.

3. 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.

4. The Board next called a public hearing for public comment on the proposed 2016 tax rate to be set in the District. No comments were received. The Board then closed the public hearing.

5. The Board next considered the Order setting the 2016 tax rate in the District. Mr. Collins confirmed that he had published the required notice which reflects that the District will set a tax rate of \$0.32 per \$100 valuation. After review, and upon motion made by Director Kelley, seconded by Director Barroso, the Board voted unanimously to approve the Order setting the District’s 2016 tax rate at \$0.33 per \$100 valuation.

6. Mr. Radich then circulated the Amendment to Statement of Directors for signature by each Board member, a copy of which will be recorded in the Real Property Records of Harris County, Texas.

7. Ms. Magee then presented the management report to consider. A discussion was held regarding the warranties for the air conditioning units.

8. The Board briefly discussed the North Harris County Regional Water Authority, noting that they hired a new assistant general manager and are selling \$195 million in bonds.

9. Mr. Homan stated the meeting of the Water Users Coalition went well. There was discussion of AWBD and Form 1295.

10. The Board considered items for the next Board meeting.

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

Secretary

Short Term Action Items

1. Update on Condemnation of Huffmeister Commercial Park, LP, if applicable

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