

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

October 19, 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 19, 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. Bill Rosenbaum, engineer for the District; and Joshua Stuckey, Chief Administrative Office, Harris County Engineering Department. Also present were Kathy Valenti, Shawna Diaz, David Hetzel, Jose Meruelo, Elsa Meruelo, Wayne French, Beverly French, Helen Martinez, Susan Keene, Jane Seger, Erica Ryan Cathy Levin, Kevin Ryan, all of whom are district residents..

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, several residents of the District, including Ms. Valenti, Ms. Keene, Ms. Martinez and Mr. Hetzel addressed the Board regarding flooding experienced in their neighborhood. Ms. Valenti read aloud to all and then presented the letter to the Board, a copy of which is attached. Joshua Stuckey, a representative of Harris County, introduced himself and informed both the residents and the Board that the County has been doing a survey of the area concerning flooding and what would need to be done to correct the problem. The survey is to be complete on November 4, 2016. At that time, the County, Flood Control and the County Engineers will meet to discuss the survey and discuss solutions to the flooding problems in the subdivisions. Mr. Stuckey will then meet with the Board representatives to consider a "partnership" with the District and the County to address and correct the flooding issues.

The discussion concluded at 8:30.

2. The Board considered the minutes for the meeting held on October 12, 2016. One correction was suggested for the minutes, and upon motion made by Director Solis, seconded by Director Barroso, and unanimously carried, the Board approved the minutes as corrected.

3. Mr. Rosenbaum presented the engineer's report, a copy of which is attached hereto. He presented a map of a property that has requested consideration for annexation. The Board stated that the owners need to present plans to the Board and the Board will consider the annexation. After further review of the engineer's report, upon motion made by Director Merritt, seconded by Director Kelley, 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 then presented the management report. Today was disconnect day in the District and 86 customers in District 61 and three in MUD 248 were disconnected due to nonpayment.

Mr. Homan presented to the Board a letter received from the Hastings Green HOA requesting the District's assistance in funding a sidewalk for children to walk from Danish Elementary School to Hasting Green. The Board declined to participate in the funding of building a sidewalk. The Board ask Mr. Homan to send a communication explaining the District's policy and suggest that the homeowners association consider contacting the Cy-Fair School District to help fund the project.

Mr. Homan then stated that Brian Breeding passed his A Water test and is now a Double "A" Certified Operator. After discussion, upon motion made by Director Solis, seconded by Director Barroso, and unanimously carried, the Board approved the management report as presented.

6. 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