

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

May 8, 2019

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, May 8, 2019 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

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

and the following were absent:

Ben A. Solis, Vice President.

Also present were Mr. Jerry Homan, general manager for the District; Mr. Brian Breeding, assistant general manager for the District; Mr. Bill Rosenbaum, engineer for the District; Ms. Pam Magee, office manager for the District; and Mr. Taylor Goodall, 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. There were no customer inquiries or input for consideration.

2. The Board considered the minutes for the meeting held on April 24, 2019.

Upon motion made by Director Barroso, seconded by Director Kelley, 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 presented and recommended approval of Pay Application No. 9 to King Solution Services in the amount of \$37,209.15 for their work in connection with phases 4 and 5 of the District’s sanitary sewer rehabilitation project. Upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved the pay application as presented.

Mr. Rosenbaum then presented and recommended approval of Pay Application No. 2 to MK Painting, Inc. in the amount of \$116,100.00 for their work in connection with the

recoating of elevated storage tank no. 2. Upon motion made by Director Cangelose, seconded by Director Barroso, and unanimously carried, the Board approved the pay application as presented.

Mr. Rosenbaum presented a utility commitment request and will have additional information for the next meeting. After further review, upon motion made by Director Kelley, 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 Kelley, 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. The Board discussed joining a superfund meeting.

Mr. Breeding discussed the option of adding information related to the Jones Road superfund project within the annual Consumer Confidence Report. The Board approved to proceed with the purchase of the AMR system through the Houston Galveston Area Council (HGAC) Purchasing Cooperative at an estimated cost of 1.2 million dollars. As a result of the District installing the metering system in-house the need to hire an additional laborer was discussed. Mr. Homan gave report on the status of the refunding bond issue.

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

6. The Board discussed the North Harris County Regional Water Authority (the "Authority"). Director Barroso note the Authority website ahs been updated and a drone video of the project was provided.

7. With respect to the Water Users Coalition, Mr. Homan provided a brief update.

8. There were no items for the next agenda.

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

Secretary

Short Term Action Items

1. Series 2019 Refunding

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