

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

May 15, 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 15, 2019 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
Lary J. Cangelose, Assistant Secretary
Mike Kelley, 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; Ms. Jan Bartholomew, financial advisor 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 and input to consider.
2. Ms. Bartholomew gave a report on the refunding bond issue results.
3. The Board considered the minutes for the meeting held on May 8, 2019. Upon motion made by Director Cangelose, seconded by Director Barroso, and unanimously carried, the Board approved the minutes as presented.

4. There was no engineer’s report to consider.

5. The Board considered payment of the general fund bills. After review, upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved payment of the general fund bills as presented.

6. Mr. Homan, Mr. Breeding, and Ms. Magee presented the management report. Ms. Magee presented the District’s February SPA check from the City of Houston in the amount of \$79,483.25 and distributed tickets for the District’s family day event.

Mr. Homan discussed developers possibly coming to a future Board meeting.

7. The Board lastly considered items for the next Board meeting, including rotation of officers.

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

Secretary

Short Term Action Items

- 1.

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