

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

July 17, 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, July 17, 2019 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Ben A. Solis, President
Darrell A. Barroso, Vice President
Lary J. Cangelose, Secretary
Mike Kelley, Assistant Secretary
Charles W. Merritt, 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 Ms. Jennifer B. Seipel, attorney for the District. Also present was Ms. Florence Stricek.

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 91 disconnections in the District and no disconnections in Harris County Municipal Utility District No. 248.

2. The Board considered the minutes for the meeting held on July 10, 2019. Upon motion made by Director Barroso, seconded by Director Cangelose, 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. He discussed the recent utility coordination meeting with the Texas Department of Transportation related to the expansion of N. Eldridge Parkway at F.M. 1960. The engineer reported that design of the expansion is estimated to be completed soon, at which point the District will begin preparations for the relocation of their affected facilities.

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. Because the developer of the proposed Jackrabbit Industrial Business Park was not in attendance, the Board took no action with respect to this matter.

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

6. Ms. Magee, Mr. Homan, and Mr. Breeding presented the management report. Ms. Magee reported that she registered the Board for the upcoming conference of the Association of Water Board Directors.

Mr. Homan discussed the status of construction by Magellan Pipeline Company.

Mr. Homan also reported that the District likely needs to make modifications to several detention ponds in Wortham Falls. He will bring pricing in connection with that work in the coming months.

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

7. The Board lastly 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. Normal Business

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