

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Resolution Authorizing Emergency Repairs under Section 49.274, Texas Water Code and Authorizing Contract

The Board of Directors (the “Board”) of Harris County Fresh Water Supply District No. 61 (the “District”) met on September 9, 2020 with a quorum of directors present, as follows:

Darrell A. Barroso, President
Lary J. Cangelose, Vice President
Mike Kelley, Secretary
Jon Morgan, Assistant Secretary
Ben A. Solis Treasurer

and the following were absent:

none.

The order set out below was introduced for the consideration of the Board. It was then moved and seconded that said order be adopted; and after due discussion, said motion was carried by the following vote:

Ayes: All directors present.

Noes: None.

The order thus adopted is as follows:

WHEREAS, the District has encountered a need for an immediate repair to its clarifier that failed at the Barwood wastewater treatment plant;

WHEREAS, the engineer and the general manager for the District have informed the Board of Directors of the need for the immediate repairs and such repairs are needed to preclude serious health hazards to the District, and to preserve the safety of the residents in the

District and the two adjoining districts that receives wastewater treatment from District 61, and the security of the District's water facilities; and

WHEREAS, the District will notify the Executive Director of the Texas Commission on Environmental Quality of the need for immediate repair on an emergency basis, and, under Section 49.274 of the Texas Water Code, the District shall proceed with letting a contract for the repair; and

WHEREAS, the District desires to spend an amount of approximately \$108,060 to make the immediate repair, and that it does not appear that such repair can wait until advertisements for bids for the repair due to the need for the sanitary sewer line to be in service as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of the District as follows:

(1) The District shall be authorized to proceed with the emergency repair of the clarifier that failed at the Barwood wastewater treatment plant as follows: (i) removal and repair of the clarifier to Electrical Field Services in the amount of \$54,560.00 and (ii) surface preparation and coatings work to CFG Industries, LLC in the amount of \$33,500.00.

(2) The District shall notify the Executive Director of the Texas Commission on Environmental Quality as required by Section 49.274, Texas Water Code.

Passed and adopted this September 9, 2020.

DARRELL A. BARROSO

President

ATTEST:

MIKE KELLEY

Secretary

I, the undersigned secretary of the Board of Directors of Harris County Fresh Water Supply District No. 61, hereby certify that the foregoing is a true and correct copy of the Resolution Authorizing Emergency Repairs under Section 49.274, Texas Water Code adopted by said Board at its meeting of September 9, 2020, together with excerpts from the minutes of said Board's meeting on that date showing the adoption of said Resolution as same appear of record in the official minutes of the Board on file in the District's office.

I further certify that said meeting was open to the public, and that notice was given in compliance with the provisions of Tex. Gov't. Code Ann. § 551.001 et seq. as adopted, and as suspended in part by the Governor of Texas on March 16, 2020.

Witness my hand and the official seal of said District, this _____.

Secretary