

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Resolution Adopting Operating  
Budget for the Fiscal Year  
Ending December 31, 2021

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on November 18, 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 directors were absent:

None

when the following business was transacted:

Whereas, the District is required by the rules of the Texas Commission on Environmental Quality to adopt an annual operating budget for the fiscal year ending December 31, 2021;

Whereas, the District has reviewed a proposed budget for said fiscal year; and

Whereas, the Board of the District finds it to be in the District’s best interests to enact said budget as a management tool for the sound operation of the District.

Now, therefore, be it resolved that the District hereby adopts the operating budget for the fiscal year ending December 31, 2021, a copy of which is attached hereto as Exhibit “A.” Further, an Appendix consisting of the District’s audited financial statements, bond transcripts and engineer’s reports required by Texas Water Code Section 49.106 is on file in the District’s office and is incorporated herein by this reference.

The president or vice president is authorized to execute and the secretary or secretary pro tempore to attest this Resolution on behalf of the District.

Dated this November 18, 2020.

DARRELL A. BARROSO

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President

ATTEST:

MIKE KELLEY

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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 adopted by said Board at its regular meeting of November 18, 2020, and a minute entry of that date showing the adoption thereof, adopting an operating budget for the fiscal year ending December 31, 2021, the original of which resolution appears in the minute book of said 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 seal of said District, this

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Secretary