

## **HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**

Minutes of Meeting of Board of Directors

March 17, 2021

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, March 17, 2021 in accordance with the duly posted notice of the meeting, 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.

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; and Ms. Jennifer B. Seipel, 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. Mr. Rosenbaum presented the engineer’s report, copy attached. He reported that the contractor selected for the water line and sanitary sewer line relocation project notified his office of a price increase for certain materials needed. Mr. Rosenbaum stated that he is scheduled to meet with the contractor to discuss the matter.

Mr. Rosenbaum and Mr. Homan also discussed the timing for the rehabilitation of two District lift stations, noting that delays in materials are pushing the project timeline to sometime this summer. In light of hurricane season, Mr. Homan and Mr. Breeding recommended that the Board postpone the rehabilitation project.

After discussion, upon motion made by Director Kelley, seconded by Director Solis, and unanimously carried, the Board approved the engineer’s report as presented.

3. The Board then considered the minutes for the meeting held on March 10, 2021. Several changes were suggested, and upon motion made by Director Cangelose, seconded by Director Solis, and unanimously carried, the Board approved the minutes as amended.

4. The Board considered payment of the general fund bills. After review, upon motion made by Director Morgan, seconded by Director Cangelose, 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. Ms. Magee inquired as to whether the directors would like to attend the spring breakfast of the Association of Water Board Directors.

Mr. Breeding then stated that he is working on implementation of the WaterSmart software.

Mr. Breeding also noted that a repair to lift station pump no. 3 at the Barwood wastewater treatment plant is needed in the amount of \$15,253.00. Upon motion made by Director Cangelose, seconded by Director Morgan, and unanimously carried, the Board approved the expenditure.

Mr. Homan reported that District employees have begun to remove the locks from the meter boxes throughout the District.

Mr. Homan noted that he and Director Barroso met with Harris County Precinct No. 3 Commissioner Tom Ramsey to discuss the District's experience with working with Harris County on joint projects. They reported that the meeting went well, and Commissioner Ramsey is going to reexamine a proposed drainage project within the District to see whether the parties can reach an agreement on the matter.

6. At 6:14 p.m., the Board entered executive session to discuss the District's pending litigation against the Texas Department of Transportation and Magellan Pipeline Company, L.P. At 6:50 p.m., the Board exited executive session and resumed its regular meeting.

7. The Board considered items for the next Board meeting, including the possible litigation against Magellan Pipeline Company, L.P. and the Texas Department of Transportation.

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

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Secretary

Short Term Action Items

1. Executive Session to Discuss Litigation against Magellan Pipeline Company, L.P. and the Texas Department of Transportation

Long Term Action Items

1. 222 Rate Analysis for Wastewater Usage
2. Trunk Line Repair - Complete; Discussion of Costs with MUD 222 and MUD 248