

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

Minutes of Meeting of Board of Directors

April 14, 2021

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, April 14, 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 input or inquiries for the Board’s consideration.
2. The Board then considered the minutes for the meeting held on March 24, 2021. One change to the minutes was requested, upon motion made by Director Kelley, seconded by Director Morgan, and unanimously carried, the Board approved the minutes as amended.
3. As for the engineer’s report, Mr. Homan and Ms. Seipel provided a brief update on the status of the District’s acquisitions of easements needed to relocate their water and sanitary sewer lines that the Texas Department of Transportation is condemning in order to expand the intersection of N. Eldridge Parkway and F.M. 1960 W. Mr. Rosenbaum stated that the preconstruction meeting was held on March 24, 2021, and the notice to proceed was issued that same day. After discussion, upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved the engineer’s report as presented.
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. The Board discussed the need to complete their annual cyber security training, as is required by Texas law. The Board discussed the various programs available to

meet the requirement, with Ms. Seipel requesting that the Board send her office their certificates of completion upon same.

6. Ms. Magee, Mr. Homan, and Mr. Breeding presented the management report. Ms. Magee presented the Board with the District's January SPA check in the amount of \$79,598.54 from the City of Houston.

Mr. Breeding stated that he continues to work on regulatory reporting matters, including the District's risk and resiliency study that it is undertaking as a result of rules issued by the Environmental Protection Agency.

Mr. Breeding also reported that the District's staff recently had a meeting with the WaterSmart software representatives regarding the implementation of software purchased by the District.

Mr. Homan reminded the Board of the shrimp boil on April 15, 2021.

Mr. Homan also reminded the Board of the spring breakfast of the Association of the Water Board Directors ("AWBD"). Director Kelley asked a question about the principles of AWBD, which he stated he could not locate on the website. Mr. Homan stated that he would look into the matter.

7. The Board then discussed the latest meeting of the North Harris County Regional Water Authority (the "Authority"), including discussion of several departures of engineers who have been instrumental in designing the Authority's facilities. The Board also discussed the Authority's program for issuing credits related to winter storm Uri.

8. Lastly, Mr. Homan noted that the Water Users Coalition recently met, and the meeting went well.

9. The Board considered items for the next Board meeting, including the litigation against Magellan Pipeline Company, L.P.

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.

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