

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

April 21, 2021

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, April 21, 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; Mr. Johnny Williams with Champions Hydrolawn; 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. Under customer inquiries and input, Ms. Magee stated that today was disconnection day. There were 96 disconnections in the District and 10 disconnections in Harris County Municipal Utility District No. 248. The Board also congratulated the staff members present on the success of the recent District shrimp boil.

2. The Board then considered the minutes for the meeting held on April 14, 2021. Upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved the minutes as presented.

3. Mr. Rosenbaum presented the engineer’s report, copy attached. He reported that phases 7 and 9 of the District’s sanitary sewer rehabilitation project are nearing completion, and the engineer and District personnel are very pleased with the contractor’s work.

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

4. Mr. Johnny Williams with Champions Hydrolawn presented a report on the status of the District’s drainage facilities. Director Kelley inquired as to how the District’s recent modification to the Wortham Falls detention pond was performing. Mr. Williams confirmed that the modification was well-designed, well-executed by the contractor, and

performing well. At the conclusion of his report, the Board thanked Mr. Williams for his time, and he left the meeting.

5. 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.

6. Ms. Magee, Mr. Homan, and Mr. Breeding presented the management report. Mr. Breeding stated that he continues to work on implementation of the WaterSmart software.

Mr. Breeding also noted that he has been working on the risk and resiliency assessment required by the American Water Infrastructure Act.

Mr. Homan thanked the Board for attending the recent District shrimp boil, which was well-attended and well-received by all invited.

Mr. Homan stated that the District is scheduled to undergo an inspection of its facilities with the Harris County Fire Marshal. He stated that he and Mr. Breeding have been proactive in providing the marshal with information that may be helpful for that inspection.

Mr. Homan stated that he is working on a date for the District's 2021 family day.

Mr. Homan stated that the third vehicle budgeted to be purchased this year arrived earlier this week.

Mr. Homan reported that District employees are attending CPR training on April 22, 2021 and invited the Board to attend.

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

7. At 6:07 p.m., the Board entered executive session to discuss the District's pending litigation against Magellan Pipeline Company, L.P. At 6:36 p.m., the Board exited executive session and resumed its regular meeting.

8. The Board considered items for the next Board meeting, including the District's audit for the fiscal year ending December 31, 2020.

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

Secretary

Short Term Action Items

1. Audit for F.Y.E. December 31, 2020

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