

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

May 19, 2021

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, May 19, 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. Bill Rosenbaum, engineer 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. Under customer inquiries and input, Ms. Magee stated that today was disconnection day. There were 89 disconnections in the District and 7 disconnections in Harris County Municipal Utility District No. 248. The Board also discussed two complaints received by customers whose water was disconnected or almost disconnected for nonpayment. The Board reviewed the District’s disconnection procedures and agreed that no changes needed to be made.

2. The Board then considered the minutes for the meeting held on May 12, 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 gave an update on the status of the District’s relocation of its water and sanitary sewer lines at the intersection of N. Eldridge Parkway and F.M. 1960, which is required as a result of the Texas Department of Transportation’s (“TxDOT”) expansion of that intersection. He noted that the pipe for the project has been delivered and is on site. Ms. Seipel and Mr. Homan briefly discussed the status of discussions with TxDOT and the attorney general’s office with regard to payment of the monies owed to the District as a result of TxDOT’s extinguishment of the District’s private easements within which its existing facilities are located. Ms. Seipel and Mr. Homan noted that they were still gathering information, which would be presented to the Board at the next meeting.

After discussion, upon motion made by Director Cangelose, seconded by Director Solis, 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. Ms. Magee, Mr. Homan, and Mr. Breeding presented the management report. Mr. Breeding stated that he continues to work on the District's newsletter and the consumer confidence reports.

Mr. Breeding also noted that the District is scheduled to undergo an inspection of its facilities with the Harris County Fire Marshal.

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

Lastly, Mr. Homan provided an update on the status of several relevant bills being considered by the Texas Legislature during the current legislative session. Mr. Homan also thanked Director Kelley for all of his assistance in monitoring legislation and activities at the Capitol.

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

6. At 6:23 p.m., the Board entered executive session to discuss the District's pending litigation against Magellan Pipeline Company, L.P. At 6:40 p.m., the Board exited executive session and resumed its regular meeting.

7. The Board considered items for the next Board meeting, including an executive session to discuss the District's pending litigation against the Texas Department of Transportation.

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

Secretary

Short Term Action Items

1. Executive Session to Discuss Pending Litigation against the Texas Department of Transportation

Long Term Action Items

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