

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

June 9, 2021

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, June 9, 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. There were no customer input or inquiries for the Board’s consideration.
2. The Board considered the minutes for the meeting held on May 26, 2021. Two changes to the minutes were requested, upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved the minutes as amended.
3. Mr. Rosenbaum then presented the engineer’s report, a copy of which is attached hereto. He reported that the Texas Commission on Environmental Quality granted the District’s alternative capacity request as to its elevated storage capacity, as allowed by the Texas Administrative Code.

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. The Board considered a request for a utility commitment from a developer for the tract located at 12210 F.M. 1960. The engineer noted that the tract is located within the boundaries of the District, and the District has the requisite water and sanitary sewer capacity to serve the development. Upon motion duly made, seconded, and unanimously carried, the Board approved issuance of the commitment letter.

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. Ms. Magee inquired as to which directors would like rental cars for the upcoming conference of the Association of Water Board Directors.

Mr. Breeding stated the District's insurance company recently issued the District a dividend in the amount of \$13,025.14 as a result of the District's safety performance and accidents record.

Mr. Breeding reviewed with the Board the Consumer Confidence Report, which is required to be published by the end of the month. Director Kelley and others asked several questions about the substance of the report, including arsenic and lead standards. Director Kelley thanked Mr. Breeding for his hard work in preparing the report.

Mr. Homan inquired as to family day, noting that the Houston Museum of Natural Science appeared to be a good option. After discussion, upon motion made by Director Solis, seconded by Director Kelley, and unanimously carried, the Board authorized family day as discussed.

7. Having already approved the Consumer Confidence Report, the Board moved on to the next agenda item.

8. The Board then discussed the latest meeting of the North Harris County Regional Water Authority (the "Authority"), noting that some people attended in-person. The Authority is holding an open house for its Luce Bayou transfer station.

9. Lastly, Mr. Homan noted that the Water Users Coalition recently met in person and continues to advance its agenda.

10. At 6:32 p.m., the Board entered into executive discussion to discuss pending litigation. At 7:25 p.m., the Board exited executive session, and upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board moved to proceed with the appeal of the Magellan Pipeline Company, L.P. litigation.

11. The Board considered items for the next Board meeting, including utility commitment letters for 11006 F.M. 1960.

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

Secretary

Short Term Action Items

1. Utility Commitment Letter for 11006 F.M. 1960

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