

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

Minutes of Meeting of Board of Directors

July 14, 2021

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, July 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; Mr. Bill Rosenbaum, engineer for the District; and Ms. Jennifer B. Seipel, attorney for the District. Also present was Mr. Michael Corbett.

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 June 23, 2021. Upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved the minutes as presented.

3. Mr. Rosenbaum then presented the engineer’s report, a copy of which is attached hereto. He reported that Spectrum of Hope recently inquired as to the availability to extend District facilities to serve a possible expansion of their facility. The engineer is working to provide that information.

Mr. Rosenbaum noted that his office continues to provide the Texas Department of Transportation (“TxDOT”) with information they have requested in connection with the draft of a reimbursement agreement related to TxDOT’s expansion of the intersection at N. Eldridge Parkway and F.M. 1960.

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 of a Valvoline station at N. Eldridge Parkway and 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 made by Director Kelley, seconded by Director Morgan, and unanimously carried, the Board approved issuance of the commitment letter.

5. The Board considered a request for a utility commitment from a developer of Tommy Car Wash to be located at N. Eldridge Parkway and 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 made by Director Kelley, seconded by Director Morgan, and unanimously carried, the Board approved issuance of the commitment letter.

6. 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.

7. Ms. Seipel presented a contract with Arbitrage Compliance Specialists for work associated with the District's Series 2011 Bonds, noting that the contract authorizes them to perform a review of those bonds for purposes of compliance with Internal Revenue Service regulations and other legal requirements. Upon motion made by Director Solis, seconded by Director Kelley, and unanimously carried, the Board authorized engagement of Arbitrage Compliance Specialists to provide arbitrage rebate services for the bonds as discussed.

8. Ms. Magee, Mr. Homan, and Mr. Breeding presented the management report. Mr. Breeding stated the District received payment of \$565,000 from Harris County Municipal Utility District No. 248 for its purchase of capacity under the parties' existing water and wastewater agreements.

Mr. Breeding noted that he and Mr. Homan continue to interview candidates to fill open job positions at the District.

Mr. Breeding stated that water well no. 2 across from the Hastings Green water plant was struck by lightning on July 12, 2021, causing a small fire and some damage to the well motor. The motor is in the process of being analyzed, and more information regarding the damage and necessary repairs to the motor will be brought to the Board at the next meeting.

Mr. Homan and Mr. Breeding noted that an inspection by the Harris County Fire Marshall's office is scheduled for later this week.

Mr. Homan reported that the recent sheriff's appreciation day was well-attended and a great success.

Lastly, Mr. Homan sought confirmation from the Board that they would like him to make certain requests in writing related to the District's continued use of groundwater. The Board confirmed that they would like him to do so.

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

9. The Board then discussed the latest meeting of the North Harris County Regional Water Authority (the “Authority”), noting an interesting discussion on the Authority’s records retention policy.

10. There was no update on the Water Users Coalition.

11. The Board considered items for the next Board meeting, including a resolution authorizing emergency repairs to the damaged well motor.

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

---

Secretary

Short Term Action Items

1. Resolution Authorizing Emergency Repairs

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