

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

Minutes of Meeting of Board of Directors

July 21, 2021

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, July 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. 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 the District had disconnection day. There were 88 disconnections in the District and 5 disconnections in Harris County Municipal Utility District No. 248.

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

3. Mr. Rosenbaum presented the engineer’s report, copy attached. He noted that phases 7 and 9 of the District’s sanitary sewer rehabilitation project are nearing completion, and he expects to be presenting a pay application at next week’s meeting.

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

4. As for the Resolution Authorizing Emergency Repairs, as authorized by Section 49.274 of the Texas Water Code, the Board tabled the matter until such time that additional information regarding the necessary repairs is available.

5. The Board considered payment of the general fund bills. After review, upon motion made by Director Morgan, seconded by Director Solis, 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 presented the District's April SPA check from the City of Houston in the amount of \$101,453.28.

Ms. Magee then noted that she registered the Board for the mid-winter conference of the Association of Water Board Directors, which will be held in Galveston in January 2022.

Mr. Breeding noted that the District hired a new field employee, subject to his passing the requisite drug test.

Mr. Homan requested that the Board return to signing certain District checks rather than Mr. Homan and Mr. Breeding, as was authorized as a result of the COVID-19 pandemic. The Board agreed and requested that such matter be placed on a future agenda.

Mr. Homan then read the response from the North Harris County Regional Water Authority to the District's request to stay on ground water.

Lastly, Mr. Homan noted that he and Director Barroso are scheduled to meet with representatives from Smith, Murdaugh, Little & Bonham, L.L.P. to discuss the District's engagement letters with regard to the Texas Department of Transportation and Magellan litigation matters.

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

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

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 Pending Litigation

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