

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

January 12, 2022

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, January 12, 2022 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

and the following were absent:

Ben A. Solis, Treasurer

Also present were Mr. Jerry Homan, 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 input and inquiries, Mr. Homan noted that Harris County MUD No. 248 held its meeting at the District’s office today.

2. The Board considered the minutes for the meeting held on December 15, 2021. The Board and the attorney had a robust discussion regarding the contents of the minutes as they related to the executive session held at that meeting. Upon discussion, the Board voted to table adoption of the minutes to allow the attorney to make certain revisions.

3. Mr. Rosenbaum then presented the engineer’s report, a copy of which is attached hereto. He reported that construction continues with regard to the District’s relocation of water and sanitary sewer lines at the intersection of N. Eldridge Parkway and FM 1960. He stated that his office is still working to finalize and submit the amended reimbursement package to the Texas Department of Transportation.

Mr. Homan also noted that he and the engineer are continuing to work with the engineers for Harris County that are designing the proposed drainage improvement project in Barwood. The Board discussed the details of the proposed project and the possible arrangements by which the project would be funded, including the exchange of District-owned detention ponds for credits towards the drainage improvement project.

Lastly, the engineer presented a letter from Point 290 Commerce Center at 9210 Highway 6 N. inquiring as to whether the District would be interested in providing the development with service. The engineer and the general manager stated that it is not practically

feasible for the District to do so. As such, upon motion made by Director Morgan, seconded by Director Cangelose, and unanimously carried, the Board instructed the engineer to deny the inquiry.

After discussion, upon motion made by Director Cangelose, seconded by Director Morgan, 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 and Mr. Homan presented the management report. Ms. Magee inquired as to whether any of the directors would like a rental car for the upcoming conference of the Association of Water Board Directors.

Mr. Homan noted that he and the staff continue to work on a variety of pending matters.

Mr. Homan also explained that the District has received an initial inquiry regarding its interest and ability to serve certain unincorporated areas in its vicinity. Mr. Homan explained some of the legal and operational obstacles to providing such service and told the Board that he would bring additional information on the project as it becomes available.

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

6. The Board discussed the most recent meeting of the North Harris County Regional Water Authority, which several directors attended.

7. There was no update with regard to the Water Users Coalition.

8. The Board considered items for the next Board meeting.

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

Secretary

Short Term Action Items

1. Normal Business

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