

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

February 9, 2022

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, February 9, 2022 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Darrell A. Barroso, President
Mike Kelley, Secretary
Jon Morgan, Assistant Secretary
Ben A. Solis, Treasurer

and the following were absent:

Lary J. Cangelose, Vice President

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. There were no customer input or inquiries.
2. The Board considered the minutes for the meeting held on January 26, 2022. Upon motion made by Director Solis, seconded by Director Morgan, 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 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. In connection with that project, he presented and recommended approval of Pay Application No. 4 to Persons Services in the amount of \$87,786.60. Upon motion made by Director Kelley, seconded by Director Solis, and unanimously carried, the Board approved the pay application as presented.

As part of that discussion, the engineer noted that the Right-Of-Way Division of the Texas Department of Transportation continues to review the District’s reimbursement package.

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 payment of the general fund bills. After review, upon motion made by Director Morgan, seconded by Director Kelley, and unanimously carried, the Board approved payment of the general fund bills as presented.

5. Ms. Magee, Mr. Breeding, and Mr. Homan presented the management report. Mr. Breeding reported that he continues to work on quarterly reports to the various reporting agencies.

Mr. Breeding also stated that he and Mr. Homan have been assisting the engineer's office in the process of updating all of the District's maps to include the most recent developments and facilities within the District.

Mr. Homan and Mr. Breeding noted that they are scheduled to meet with Mr. Rosenbaum and Ms. Seipel on February 11, 2022 to discuss the easements sought from the District by the North Harris County Regional Water Authority.

The Board discussed the lead and copper presentation made at the Association of Water Board Directors. Mr. Homan discussed with the Board the District's plan to implement the new lead and copper rules.

After discussion, upon motion made by Director Kelley, seconded by Director Solis, 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 (the "Authority"), which Mr. Homan and several directors attended. The Board discussed the presentation given by the Authority's engineer.

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