

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

April 20, 2022

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, April 20, 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
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 input and inquiries, Ms. Magee reported that today was disconnection day. There were nine disconnections in Harris County Municipal Utility District No. 248 and 66 disconnections in the District.

2. The Board considered the minutes for the meeting held on April 13, 2022. 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 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 noted that a pay application would be presented at next week's meeting.

The engineer also stated that the GIS department of his office is working to create the necessary service line inventories required by new rules and regulations of the Environmental Protection Agency as related to lead and copper.

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 Cangelose, 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. Ms. Magee reminded the Board of the upcoming spring breakfast hosted by the Association of Water Board Directors ("AWBD") on April 22, 2022.

Mr. Breeding reported that he continues to work on a variety of development and operational matters.

Mr. Homan stated that the District's annual shrimp boil will be held on May 5, 2022.

Mr. Homan stated that he is attempting to schedule the District's annual family day for May 7, 2022, with the location likely being a Sugarland Space Cowboys game.

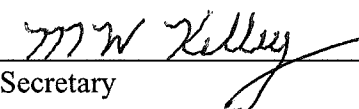
Lastly, Mr. Homan confirmed that the Water Users Coalition, in conjunction with AWBD and Timber Lane Utility District, are hosting an event on May 19, 2022 to introduce to new members of Harris County Precinct No. 3 its commissioner, Tom Ramsey. In addition to Commissioner Ramsey, who will be speaking at the event, Larry Goldberg, Gulf Coast trustee for AWBD, and Alan Black, Deputy Director for Harris County Flood Control, will be giving presentations as well. The event will be held at the Timber Lane Community Center. Mr. Homan encouraged the Board to register for the event soon, as space is limited.

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

6. At 6:02 p.m., the Board entered into executive session to discuss personnel matters. At 6:21 p.m. the Board exited executive session. Upon motion made by Director Cangelose, seconded by Director Solis, and unanimously carried, the Board elected to terminate its contract with its bookkeeper. Upon motion made by Director Kelley, seconded by Director Solis, and unanimously carried, the Board authorized Mr. Homan to negotiate certain terms with the District's existing bookkeeper to facilitate the transition of the District's books and other records to a new bookkeeper. Upon motion made by Director Cangelose, seconded by Director Solis, and unanimously carried, the Board voted to engage Myrtle Cruz as its new bookkeeper.

7. The Board lastly considered items for the next Board meeting, including discussion of personnel matters.

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

 4-27-22
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