

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

July 13, 2022

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, July 13, 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 Mr. Douglas McNeil, on behalf of the 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 inquiries or input for consideration.
2. The Board then considered the minutes for the meeting held on June 22, 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. The Board discussed several ongoing projects, including Barwood Subdivision drainage improvements and Tower Oaks Meadows Subdivision drainage improvements. Upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved the engineer’s report as presented.
4. The Board next considered payment of the general fund bills listed on the report prepared by Ms. Magee, a copy of which is attached hereto. 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. Mr. Homan, Mr. Breeding, and Ms. Magee presented the management report. Mr. Homan provided an update on the District entering the voluntary stage 1 of the District’s drought contingency plan. After discussion, upon motion made by Director Kelley, seconded by Director Solis, and unanimously approved the management report.

6. The Board discussed questions concerning the upcoming election of the Board of Directors for the North Harris County Regional Water Authority. Mr. Homan agreed to look into the question concerning whether the new directors will have staggered terms.

7. There were no updates on the Water Users Coalition.

8. The Board entered executive session to discuss personnel matters at 6:40 p.m. At 7:50 p.m., the Board exited the executive session and noted that it (i) was approving an 8.6% cost-of-living raise for all employees effective at the pay period beginning August 1, 2022, (ii) may consider an additional percentage in cost-of-living raises at the end of the year, depending upon the CPI figures at that time, and (iii) was reserving the ability to provide up to 2.0% in merit-based raises later this year.

9. The Board considered items for the next agenda.

Secretary