

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

Minutes of Meeting of Board of Directors

July 20, 2022

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, July 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 and Mr. Douglas McNeil, attorneys 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 13 disconnections in Harris County MUD No. 248 and 52 disconnections in the District.

2. The Board then considered the minutes for the meeting held on July 13, 2022. Upon motion made by Director Kelley, seconded by Director Solis, 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 the potential for development and extension of service to a tract located at 14410 Cypress North Houston. This tract would require annexation, and the Board discussed the potential to annex several other tracts in the vicinity.

Mr. Homan and Mr. Rosenbaum also provided an update on the status of the District’s water and sanitary sewer line relocation project at N. Eldridge Parkway and F.M. 1960 W. Both gentlemen stated they are working closely with the contractor to oversee completion of the job. Mr. Rosenbaum noted that there have been a few errors and omissions made by the contractor in recent days, and his team wants to ensure that no additional problems arise.

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. Ms. Magee confirmed that she registered the Board for the mid-winter conference of the Association of Water Board Directors, which is scheduled for January 2023.

Mr. Homan provided an update on the stakeholders' meeting hosted by the Texas Commission on Environmental Quality, which he attended last week. The Board noted that it was helpful to have Mr. Homan in attendance as a representative with an operational, district-centered perspective.

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

6. The Board considered items for the next agenda, including a report from Champions Hydro-Lawn.

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Secretary

Short Term Action Items

1. Report from Champions Hydro-Lawn

Long Term Action Items

1. Contract Negotiations with Various Entities Served by the District
2. Plans for use of SPA Funds