

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

August 17, 2022

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, August 17, 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 7 disconnections in Harris County Municipal Utility District No. 248 and 77 disconnections in the District.

2. The Board considered the minutes for the meeting held on August 10, 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, with regard to the District’s relocation of water and sanitary sewer lines at the intersection of N. Eldridge Parkway and FM 1960, his office submitted the second reimbursement package to the Texas Department of Transportation on August 10, 2022.

Mr. Rosenbaum also reported that his office has commenced the feasibility study for 14140 Cypress N. Houston, as authorized at the prior meeting.

Mr. Rosenbaum also brought up the provision of water and sewer service to an unincorporated area of homes located at Jones Road, near Tower Oaks Boulevard. Mr. Homan reminded the Board that, if it would be amenable to the concept, the preferred way to provide service would be to, in essence, sell capacity to this area, with there being one District meter at

the front of the neighborhood and with the District having no control over facilities beyond that meter. No action was taken.

After discussion, upon motion made by Director Cangelose, seconded by Director Morgan, and unanimously carried, the Board approved the engineer's report as presented. Mr. Rosenbaum then left the meeting.

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. Ms. Magee presented the District's May SPA check from the City of Houston in the amount of \$97,492.95.

Mr. Breeding reported that he continues to work on a variety of pending matters, including the N. Eldridge Parkway sanitary sewer and water line relocation project and other development and regulatory matters.

Mr. Homan stated that the North Harris County Regional Water Authority (the "Authority"), in partnership with the Water Users Coalition (the "Coalition") and the District, has scheduled its community information session related to the conversion to surface water for October 11, 2022. Mr. Homan noted that he will be one of the featured speakers. Director Solis then asked several questions about the sponsorship and staffing of the event, with Mr. Homan stating that the event is hosted by the Authority, with the District and the Coalition serving as co-sponsors. Director Solis asked whether District personnel assisted with the event, with Mr. Homan responded in the affirmative, noting that the District will have many constituents in attendance and the subject of the information session includes important District business. Mr. Homan also stated that the District's participation in the event is limited. The Board reviewed the flyer for the event. The Board also discussed the success of the recent town hall meeting held at the Timber Lane Community Center. Mr. Homan stated that the District already has seen the benefits of remaining an active entity in the community, with one example being the recent successful negotiations of an interlocal agreement with the Authority. Director Barroso discussed ways in which the District could notify members of the public about the meeting, with Mr. Homan stating that the flyer is being disseminated by operators for many neighboring districts. After a robust discussion of the topic, Mr. Homan moved to the next item on his report.

Lastly, Mr. Homan reported that the District received the renewal proposal for its employees' health insurance provider, with the proposal indicating a 4.7% increase in cost. Mr. Homan stated that he believed the proposal was reasonable and requested that approval of same be placed on next week's agenda. The Board agreed.

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

6. The Board lastly considered items for the next Board meeting, including renewal of its employee health insurance policy.

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

Secretary

Short Term Action Items

1. Renewal of Employee Health Insurance

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