

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

September 21, 2022

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, September 21, 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. Adam Anderson, 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 inquiries and input, Ms. Magee reported that today was disconnection day. There were 10 disconnections in Harris County Municipal Utility District No. 248 and 74 disconnections in the District. Mr. Homan discussed recent communications he has had with members of the community regarding the upcoming town hall meeting of the North Harris County Regional Water Authority (the “Authority”) to discuss the conversion to surface water.

2. The Board considered the minutes for the meeting held on September 14, 2022. Director Kelley suggested one change, and upon motion made by Director Cangelose, seconded by Director Solis, and unanimously carried, the Board approved the minutes as amended.

3. Mr. Anderson 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, the District received a check in the amount of \$773,044.21 in association with the second reimbursement package submitted by the District to the Texas Department of Transportation. Mr. Anderson also presented and recommended approval of Change Order No. 5 in the amount of \$14,475.00 for work related to a fire line not originally included on the District’s construction plans. Upon motion made by Director Solis, seconded by Director Kelley, and unanimously carried, the Board approved the change order as presented.

After discussion, upon motion made by Director Kelley, seconded by Director Morgan, 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 confirmed that she has registered several directors for the upcoming fall dinner of the Association of Water Board Directors.

Mr. Breeding reported that the District finally received one of the new trucks it ordered earlier this year.

Mr. Homan confirmed that the town hall meeting of the Authority is scheduled for October 11, 2022. He reminded the Board to register online if they want to attend. He also discussed the topics of discussion for the meeting and the parameters for same.

Mr. Homan also reported that the Water Users Coalition continues to work with the Community Impact newspaper to see that they interview and run an article covering the Authority's upcoming directors election.

Mr. Homan provided an update on the status of the legislation related to the creation of a master district to oversee the Cypress Creek watershed. He stated that he spoke with another attorney involved with the creation of the district regarding the inclusion of language in the legislation that would require an election by the voters to be held for the creation to be successful. He also provided a brief update on the creation of a Lake Houston district.

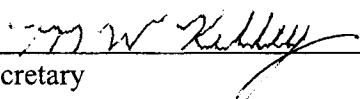
Mr. Homan noted that, with regard to the unmetered water line discovered a few months ago and located on property owned by a homeowners' association, the District is going to install a meter in order to determine how much water is flowing through the line. After such determination is made, he will bring a recommendation to the Board as to how to proceed.

Lastly, Mr. Homan stated that District staff appreciated the new Christmas party proposal.

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

6. The Board lastly considered items for the next Board meeting, including 2022 tax rate matters and a consent to encroachment for the WSS Shoe Store located at F.M. 1960 and N. Eldridge Parkway.

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

 9/28/22
Secretary

Short Term Action Items

1. 2022 Tax Rate Discussion
2. Consent to Encroachment for WSS Shoe Store

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