

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
April 12, 2023

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, April 12, 2023 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

and the following were absent:

Ben A. Solis, Treasurer

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. There were no customer inquiries or input for consideration.

2. The Board considered the minutes for the meeting held on March 22, 2023. Upon motion made by Director Kelley, seconded by Director Cangelose, and unanimously carried, the Board approved the minutes as presented.

3. Mr. Anderson then presented the engineer's report, a copy of which is attached hereto. He reported that work on the N. Eldridge Parkway sanitary sewer and water line relocation project continues, as there are still deficiencies with respect to segments of the sanitary sewer line. Mr. Anderson stated that his office recently received and reviewed tapes of the televised sanitary sewer line, and he intends to schedule a meeting with the contractor soon to discuss the corrective work to be performed. Also in connection with the N. Eldridge Parkway project, Mr. Anderson reported that the District's third reimbursement package was submitted to the Texas Department of Transportation today.

Mr. Anderson reported that the contractor for phase 10 of the District's sanitary sewer rehabilitation project is in the process of obtaining permits, at which point mobilization will begin.

The engineer reported that members of his team are performing a final review of the easements being sought from the District by the North Harris County Regional Water

Authority (the “Authority”). He stated that they had a few questions for the Authority about the easement exhibits and are waiting on an answer.

Lastly, Mr. Anderson reported on the development of a retail cookie store called Dirty Dough at 12020 F.M. 1960 W.

After discussion, upon motion made by Director Cangelose, 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 presented the District’s January SPA check from the City of Houston in the amount of \$93,978.98.

Mr. Breeding confirmed that the District is hosting its annual shrimp boil at the Barwood wastewater treatment plant on April 20, 2023.

Mr. Breeding then presented an agreement whereby the District will become a member of the Interlocal Purchasing System to purchase through such entity the new generator for the Barwood wastewater treatment plant. The Board authorized execution of that agreement.

Mr. Homan confirmed that the Water Users Coalition (the “Coalition”), along with the Association of Water Board Directors and Timber Lane Utility District, are hosting a town hall on May 4, 2023, the subject of which is subsidence. Ms. Magee confirmed the names of the directors who would like to attend that event.

Lastly, the Board discussed the rotation of officers. Following that discussion, the Board requested that the attorney place rotation of officers on the first agenda in May. Director Cangelose stated that he would like to be passed over as President, and the Board acknowledged such request.

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

6. The attorney then confirmed that the District received its annual arbitrage report, and no action is required.

7. The Board tabled consideration of the proposed interlocal agreement with the Authority pending receipt of additional information from the Authority as requested by the District’s engineer.

8. The Board discussed the most recent meeting of the Authority, which several directors and Mr. Homan attended. The Board discussed the events of the meeting.

9. As for the Coalition, Mr. Homan reported that the group held their first virtual meeting, and it was a success.

10. Lastly, the Board considered items for the next agenda, including the interlocal agreement with the Authority and proposals for appraisals of two District ponds.

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

 4-19-23
Secretary

Short Term Action Items

1. Usual 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