

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

June 21, 2023

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, June 21, 2023 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Mike Kelley, President
Jon Morgan, Vice President
Ben Solis, Secretary
Darrell A. Barroso, Assistant Secretary
Lary Cangelose, Treasurer

and the following were absent:

None.

Also present were 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, with there being 66 disconnections in the District and 16 in Harris County MUD No. 248.

2. The Board considered the minutes for the meeting held on June 14, 2023. Two changes to the minutes were suggested, and upon motion made by Director Barroso, seconded by Director Cangelose, 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 work on the N. Eldridge Parkway sanitary sewer and water line relocation project continues, as the contractor is still working to identify the deficiencies with respect to segments of the sanitary sewer line. Mr. Anderson stated that his office is waiting on a schedule from the contractor for the corrective work to be performed.

Mr. Anderson reported that the contractor for phase 10 of the District’s sanitary sewer rehabilitation project continues.

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

4. The Board considered adoption of a Resolution for Review of District Energy Consumption for purposes of compliance with the Texas Health and Safety Code. After

review, upon motion made by Director Solis, seconded by Director Barroso, and unanimously carried, the Board approved the resolution as presented.

5. The Board considered payment of the general fund bills. After review, upon motion made by Director Cangelose, seconded by Director Morgan, and unanimously carried, the Board approved payment of the general fund bills as presented.

6. Ms. Magee and Mr. Breeding presented the management report. Ms. Magee confirmed the directors' reservations for the upcoming conference of the Association of Water Board Directors.

Mr. Breeding then reported on the status of various pending District matters.

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

7. Lastly, the Board considered items for the next agenda.

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

Secretary

Short Term Action Items

1. Normal 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