

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

December 4, 2024

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, December 4, 2024 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Jon Morgan, President
Darrell Barroso, Secretary
Lary Cangelose, Assistant Secretary
Mike Kelley, Treasurer

and the following were absent:

Ben Solis, Vice President

Also present were Mr. Jerry Homan, general manager for the District; Mr. Brian Breeding, assistant general manager for the District; Mr. Sam Meza, operations 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 November 20, 2024. One change was 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 presented the engineer’s report, a copy of which is attached hereto. With regard to the N. Eldridge Parkway sanitary sewer and water line relocation, the engineer stated that his office continues to answer questions about the fourth reimbursement package submitted to the Texas Department of Transportation (“TxDOT”). The engineering team is slated to have a meeting with TxDOT representatives next week to answer any other questions they might have.

With regard to the recoating of water plant no. 2, Mr. Anderson presented contracts for execution and stated that construction is scheduled to begin in January. The pre-construction meeting is scheduled for next week.

After discussion, upon motion made by Director Cangelose, seconded by Director Barroso, 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 Kelley, 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 reminded everyone of the Christmas party tomorrow at 11:00 a.m.

Mr. Homan suggested that the Board consider cancelling the December 18, 2024 meeting, should all business for the year be accomplished at next week's meeting. The Board agreed with the idea in concept.

Mr. Homan stated that representatives from Harris County MUD No. 222 will be attending the meeting next week to sign a new wastewater agreement with the District.

Mr. Homan confirmed that the District's interlocal agreement with Harris County (the "County") for drainage improvement projects in Barwood and Tower Oaks Meadows was signed and sent to the County late last month. Mr. Breeding showed several pictures of the other County drainage projects in the area.

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

6. The Board then discussed the most recent meeting of the Authority, which several directors and Mr. Homan attended. The Board discussed the events of the meeting, including Mr. Homan's comments regarding the Authority's financial situation. It was noted that the board for the Authority voted down a proposed rate increase at the meeting. The Board also discussed the alleged violations of the Texas Open Meetings Act by certain directors for the Authority.

7. With regard to the Water Users Coalition, Mr. Homan discussed the meeting held with Melissa Rowell, the District's representative from the Authority.

8. At 6:20 p.m., the Board entered executive session to discuss personnel matters. At 8:40, the Board exited executive session and, upon motion made by Director Barroso, seconded by Director Kelley, and unanimously carried, the Board District 61 staff recommendations as presented to include additional bonuses for management staff.

9. Lastly, the Board considered items for the next agenda, including consideration of the new wastewater treatment agreement with Harris County MUD No. 222, a utility commitment request for a new townhome project, and other usual business.

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

Secretary

Short Term Action Items

1. Wastewater Agreement with Harris County MUD No. 222
2. Utility Commitment for Townhome Project

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