

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

February 12, 2025

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, February 12, 2025 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Jon Morgan, President
Ben Solis, Vice President
Darrell Barroso, Secretary
Lary Cangelose, Assistant Secretary
Mike Kelley, 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 Mr. Douglas McNiell on behalf of 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 January 22, 2025. One change was suggested, and upon motion made by Director Solis, seconded by Director Barroso, 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 compile what will be the fourth and final reimbursement package submitted to the Texas Department of Transportation. Mr. Anderson also noted that the gate to the District’s lift station has been installed.

With regard to the recoating of water plant no. 2, Mr. Anderson confirmed that the construction is ongoing, and the contractor is currently on schedule.

Mr. Anderson also reported that the District is continuing negotiations with Harris County over the utility relocation work in the Barwood and Tower Oaks neighborhoods. The County is finalizing drawings and the engineer expects to meet with the County to discuss bid items on February 13, 2025.

Lastly, Mr. Breeding informed the Board that the rehabilitation of the lift station at the Hastings Green wastewater treatment plant is complete.

After discussion, upon motion made by Director Barroso, seconded by Director Cangelose, 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 stated that she had registered all the Board members, except for Director Cangelose, for the 2025 Association of Water Board Directors ("AWBD") Summer Conference in San Antonio, Texas.

Mr. Breeding reported that the District has received the full payment from Windsor Cypress for \$42,803.28.

Mr. Homan presented the annual state of the District, showing that the District is in very good financial shape. Mr. Homan compared the 2024 state of the District with the 2023 state of the District. Mr. Breeding then provided an overview of the District's completed and ongoing projects. The directors noted that they are very pleased with the District's performance and thanked Mr. Homan and Mr. Breeding for the presentation. Mr. Homan gave a brief overview of the 2025 AWBD Winter Conference in Austin, Texas. Lastly, Mr. Homan noted that he is considering running for the Board of AWBD. The Board encouraged Mr. Homan to run so long as he feels he has the bandwidth.

Upon motion made by Director Barroso, seconded by Director Solis, 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 the proposal for the Ground Water Reduction participation fee. Mr. Homan encouraged the Board and the consultants to attend the March 3, 2025 stakeholders meeting to discuss the fee.

7. With regard to the Water Users Coalition, Mr. Homan stated that there is no update at this time.

8. At 6:55 p.m., the Board entered executive session to discuss threatened litigation and personnel matters not addressed during the management report. At 7:30 p.m., the Board exited executive session and took no further action.

9. 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