

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

July 9, 2025

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, July 9, 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 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 June 25, 2025. Upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved the minutes as presented.
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 presented for approval the supplemental agreement with the Texas Department of Transportation ("TxDOT"). Mr. Anderson stated that this agreement was required by TxDOT due to an accounting error on their part. Execution of this agreement will allow the District to submit a final reimbursement package for certain costs it incurred in connection with the project. Upon motion made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved the agreement as presented.

With regard to the Tower Oaks Meadows drainage improvement project being undertaken by Harris County (the "County"), Mr. Anderson stated that the project was bid, and the bids currently are being reviewed. Following the County's award of the contract, the District will contribute the amount set forth in its agreement with the County for its portion of the project.

With regard to the recoating of water plant no. 2, Mr. Anderson stated that the pre-final inspection is being scheduled.

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 Barroso, 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 nothing to report.

Mr. Breeding then provided an update on several new development projects in the District, including two automobile supply stores.

Mr. Homan provided an update on a variety of ongoing District business, including projects involving District facilities and development in the District.

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

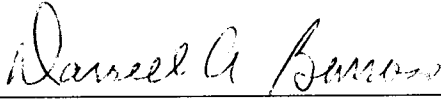
6. The Board then discussed the most recent meeting of the North Harris County Regional Water Authority (the "Authority"), which several directors and Mr. Homan attended. The Board discussed the events of the meeting, including the fact that the Authority is losing a substantial amount of money due to rates being set at an inappropriately low figure.

7. There was no update as to the Water Users Coalition.

8. There was no executive session.

9. Lastly, the Board considered items for the next agenda, including utility commitment letters for several tracts within the District.

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


Secretary

Short Term Action Items

1. Utility Commitment Letters

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