

## HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

August 13, 2025

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, August 13, 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

and the following were absent:

Mike Kelley, 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 July 23, 2025. One change to the minutes 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 work on submittal of the final reimbursement package for certain costs it incurred in connection with the project.

With regard to the Barwood drainage improvement project being undertaken by Harris County (the “County”), Mr. Anderson stated that the project was awarded, and the District has been invoiced for the amount set forth in its agreement with the County for its portion of the project. District personnel have asked the County whether it wants a check or a wire for such payment; the County was unsure at the moment. The drainage improvement project in Tower Oaks Meadows was advertised, and the bids currently are being reviewed.

With regard to the recoating of water plant no. 2, Mr. Anderson stated that the pre-final inspection was held and went well. Mr. Homan stated that he intended to write a letter to the contractor on the project, Sustanite Support Services, LLC, commending them for a job well done.

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 then considered a Resolution Authorizing the Use of Surplus Funds to fund the water and sanitary sewer line relocations in Barwood and Tower Oaks Meadows that are required and part of the County's drainage improvement project in those areas. Upon motion made by Director Solis, seconded by Director Cangelose, 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 Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved payment of the general fund bills as presented.

6. Ms. Magee, Mr. Breeding, and Mr. Homan presented the management report. Ms. Magee stated that she had nothing to report.

Mr. Breeding stated that the new computers in the administration building have been installed.

Mr. Breeding reported that water plant no. 3 is expected to be back online tomorrow following repairs recently made, and water plant no. 1 is expected to be operational within the next few weeks. The Board commended the team on the swiftness of the repairs to those two facilities.

Mr. Breeding stated that Harris County MUD N. 69 issued payment to the District in the amount of \$22,434.21 for their portion of several pumps repaired at the Barwood facility. He also noted that MUD No. 69 continues to receive water from the District via the emergency interconnect.

Mr. Homan then reported that temporary water service to Tower Oak Bend has commenced pursuant to the terms of the agreement executed by the Board earlier this year.

Lastly, Mr. Homan noted that the recent sheriff's appreciation day was a great success.

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

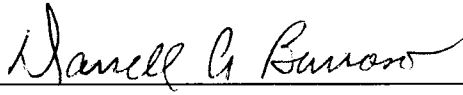
7. The Board then discussed the most recent meeting of the North Harris County Regional Water Authority (the "Authority"), which several directors and Mr. Homan attended. The Board discussed the events of the meeting, including the likelihood that the Authority will fail to meet its surface water conversion deadline.

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

9. There was no executive session.

10. 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. 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