

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

October 8, 2025

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, October 8, 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 September 24, 2025 Upon motion made by Director Kelley, seconded by Director Barroso, 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. As for the utilities relocation project necessitated by the Texas Department of Transportation's expansion of N. Eldridge Parkway at F.M. 1960, Mr. Anderson stated that the final reimbursement package is ready for submission. In connection with final package, Mr. Anderson presented a final invoice for engineering services in connection with the project in the amount of \$6,672.10. Upon motion made by Director Solis, seconded by Director Barroso, and unanimously carried, the Board approved the invoice as presented.

The Board discussed the status of communications with Cruz Tec, Inc. regarding the outstanding claims by suppliers and subcontractors for the entity on the District's phase 11 of its sanitary sewer project. The engineer stated that his company sent a letter to Cruz Tec, Inc. proposing that the District place the remaining amounts owed under the contract into an escrow account for distribution to the suppliers, subcontractors, and, if any money is available, to Cruz Tec, Inc. upon agreement by all parties with claim to the money.

With regard to the Barwood and Tower Oaks Meadows drainage improvement projects being undertaken by Harris County (the "County"), Mr. Anderson stated that construction will commence soon.

After discussion, upon motion made by Director Kelley, seconded by Director Solis, 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 provided an update on the status of surface water conversion and receipt of water from the North Harris County Regional Water Authority (the "Authority"). Mr. Breeding also showed the Board all of the information available on the District's website as related to the conversion project. The most recent water bill also contained information directing customers to the website for additional information. Mr. Homan also stated that his team is visiting several facilities, including medical providers and the like, to speak to them personally regarding the change in water source. Mr. Homan provided an update on a recent meeting held between District personnel and Authority personnel regarding the logistics of the conversion project. Mr. Homan stated that he is assisting the Authority in developing processes for taking their system online with new districts.

Mr. Homan then provided an update on a variety of other matters, including the Tower Oaks Meadows and Barwood drainage improvement projects.

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

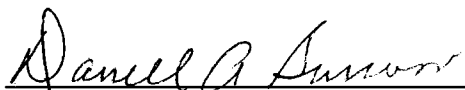
6. The Board discussed the most recent meeting of the Authority, which several directors and Mr. Homan attended. The Board discussed the events of the meeting.

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 the public hearing on the District's 2025 tax rate.

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


Secretary

Short Term Action Items

1. Public Hearing on 2025 Tax Rate

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