

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

November 5, 2025

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, November 5, 2025 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; Ms. Pam Magee, office manager 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 October 24, 2025. Upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved the minutes as presented.

3. The Board then discussed 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 ("TxDOT") expansion of N. Eldridge Parkway at F.M. 1960, the attorney presented a quitclaim deed for signature and needed in connection with final reimbursement package. Ms. Seipel stated that the quitclaim deed, which released the District's rights in certain private easements held at the above-referenced intersection, was signed and recorded over three years ago; however, TxDOT is requesting that the deed be re-recorded with additional project information. The engineering team has reviewed the deed and recommends that it be signed.

With regard to the Barwood and Tower Oaks Meadows drainage improvement projects being undertaken by Harris County (the "County"), it was noted that construction has commenced.

After discussion, upon motion made by Director Kelley, 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 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 presented several calendars for 2026, including the District's meeting calendar, District personnel holidays, and the 2026 safety meeting schedule.

Mr. Breeding also presented the fall 2025 District newsletter, which the Board unanimously approved for transmission to all District customers.

Mr. Homan 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. Homan stated that, after much cajoling, the Authority has agreed to not provide the District with surface water until January.

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, including an upcoming meeting between representatives of the Authority and the Harris-Galveston Subsidence District regarding disincentive fees. The Board also discussed the potential impact of such disincentive fees on the District and its customers. The attorney agreed to review the District's agreement with the Authority in the coming weeks.

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 discussion of the operating budget for the fiscal year ending on December 31, 2026.

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


Secretary

Short Term Action Items

1. Discuss Budget for FYE 12/31/26

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