HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
November 12, 2025

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, November 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. Jake Kocurek, 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 November 5, 2025. Upon motion made by Director Kelley, seconded by Director Barroso, 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 expansion of N. Eldridge Parkway at F.M. 1960, the engineer stated that the quitclaim deed needed in connection with the final reimbursement package was submitted.

As for phase 11 of the District's sanitary sewer rehabilitation project, Mr. Kocurek stated that his firm has contacted the contractor regarding the final pay application to be submitted and how payment thereof may be affected by ongoing bankruptcy litigation instituted by the contract. The engineer stated that no action was required at this time, and he will bring further information on the matter as it becomes available.

With regard to the Barwood and Tower Oaks Meadows drainage improvement projects being undertaken by Harris County, construction continues. The Board discussed some of the logistics of the construction and its impact on District customers.

After discussion, upon motion made by Director Barroso, 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. The Board then reviewed a proposed draft of the operating budget for the fiscal year ending on December 31, 2026. In connection with that review, the Board discussed certain increases and decreases in budgeted items, including, for example, changes to the fees paid to the North Harris County Regional Water Authority, both increases and decreases in chemical costs, and other similar line items. After review and discussion, upon motion made by Director Barroso, seconded by Director Solis, and unanimously carried, the Board approved the budget and associated resolution 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 District hired a new employee this week.

Mr. Homan reported on the recent meeting of the Harris-Galveston Subsidence District, at which he spoke about the North Harris County Regional Water Authority and potential disincentive fees that may be imposed for delays with its surface water conversion project. The Board discussed the matter in some detail.

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

7. There was no executive session.

8. Lastly, the Board considered items for the next agenda, including the possible commencement of personnel reviews.

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

Secretary

Short Term Action Items

1. Personal Reviews

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