

**HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61**

Minutes of Meeting of Board of Directors

February 11, 2026

The Board of Directors (“Board”) of Harris County Fresh Water Supply District No. 61 (“District”) met on Wednesday, February 11, 2026 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.
2. The Board considered the minutes for the meeting held on January 28, 2026. Several questions to the minutes were asked, and one change was suggested. Upon motion made by Director Kelley, seconded by Director Solis, 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 road expansion project, he noted that the final check was received from the Texas Department of Transportation.

As for the recoating of water plant no. 1, the engineer presented and recommended approval of Pay Application No. 1 in the amount of \$310,419.00 to BRZ Coatings, Inc. Upon motion made by Director Kelley, seconded by Director Barroso, and unanimously carried, the Board approved the pay application as presented.

The engineer then requested authorization to commence work needed to renew the District’s risk and resiliency assessment, as required by the American Water Infrastructure Act. Upon motion made by Director Kelley, seconded by Director Solis, and unanimously carried, the Board authorized such work.

The engineer and Mr. Homan provided updates on the status of construction with regard to the Barwood and Tower Oaks Meadows drainage improvement projects.

After further review and discussion, upon motion made by Director Barroso, seconded by Director Solis, and unanimously carried, the Board approved the engineer's report and the action items listed thereon as presented.

4. The Board discussed a request for a utility commitment letter from the developer of the tract located at 10480 Huffmeister Road as a single-story professional building. The engineer confirmed that the District has the capacity to serve this development, which is within the boundaries of the District. Subject to that discussion, upon motion made by Director Kelley, seconded by Director Cangelose, and unanimously carried, the Board approved issuance of the letter 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 provided no additional information.

Mr. Breeding noted that another air conditioner unit at the District's administration building failed and was replaced this week.

Mr. Breeding stated that the conversion to surface water has not occurred, but Mr. Breeding stated that the process of using chloramines to treat the District's water in preparation for the conversion is underway. Mr. Homan stated that he believes the conversion will occur in March or April. The Board had a thorough discussion regarding the North Harris County Regional Water Authority and their processes. The Board discussed the request from the City of Tomball to avoid surface water conversion.

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

7. 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.

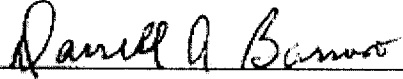
8. Mr. Homan stated that he sent a recent communication on behalf of the Water Users Coalition.

9. It appeared that an election of directors should be called for and within the District on Saturday, May 2, 2026. The attached Order calling such election was presented and reviewed by the Board of Directors. Upon motion duly made by Director Solis, seconded by Director Cangelose, and unanimously carried, the Board approved and adopted the Order attached hereto. The attorney was instructed to handle the mechanics of the election.

10. At 6:30 p.m., the Board entered into executive session to discuss personnel matters. At 6:40 p.m., the Board exited executive session and took no further action.

11. 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. Normal 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