HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
May 13, 2026

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, May 13, 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. Mr. Homan provided an update with regard to his discussion with a customer who visited the District office regarding the recent rate increase. Mr. Homan covered the content and results of such meeting.

2. The Board considered the minutes for the meeting held on April 22, 2026. Upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved the minutes as presented.

3. The President of the Board executed the Certificates of Election indicating that Directors Barroso and Kelley were elected without opposition to serve an additional four-year term on the Board pursuant to the cancellation of the May 2, 2026 election. The newly elected directors (i) presented their Statement of Appointed/Elected Officer and Letter of Qualification and (ii) completed the conflicts disclosure questionnaire. The Board accepted their Oaths of Office, and Directors Barroso and Kelley then began their new terms.

4. The Board considered the rotation of officers. The Board agreed the officers to begin serving in the following positions effective immediately are as follows:

Ben Solis, President
Darrell A. Barroso, Vice President
Mike Kelley, Secretary

Lary Cangelose, Assistant Secretary
Jon Morgan, Treasurer

5. Mr. Anderson presented the engineer's report, a copy of which is attached hereto. As for the recoating of water plant no. 1, the work is almost complete.

The engineer and Mr. Homan provided updates on the status of construction with regard to the Barwood and Tower Oaks Meadows drainage improvement projects. The last of the major water line work in phase one of the Barwood project is nearing completion.

After further review and discussion, upon motion made by Director Cangelose, seconded by Director Barroso, and unanimously carried, the Board approved the engineer's report as amended to include corrections to with regard to the use of "Tower Oaks" and "Tower Oaks Meadows."

6. The Board considered a Resolution Authorizing Submission of its Risk and Resiliency Assessment. Mr. Anderson presented a draft of the report, and the Board discussed the contents therein, including the District's rating. The Board asked several questions. After further review and discussion, upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved the resolution as presented.

7. The Board considered payment of the general fund bills. After review, upon motion made by Director Barroso, seconded by Director Morgan, and unanimously carried, the Board approved payment of the general fund bills as presented.

8. Ms. Magee, Mr. Breeding, and Mr. Homan presented the management report. Ms. Magee provided no additional information.

Mr. Breeding stated that the surface water conversion process continues to go well.

The Board congratulated and thanked Mr. Homan on the success of the District's recent family day. The Board reiterated what a wonderful experience the Washington on the Brazos venue provided.

Mr. Homan provided a report on recent activity affecting the Cypress Assistance Ministries group.

Mr. Homan also proposed a schedule for the District's contract deputies to present a report on activity in the District.

Mr. Homan discussed the removal of an employee on long-term disability from the District's insurance plan. The Board authorized District personnel to notify this individual of his removal from the District's insurance upon renewal of the plan in October.

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

9. The Board 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.

10. Mr. Homan provided no updates as to the Water Users Coalition.

11. Lastly, the Board considered items for the next agenda.

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

MW Kelley 5-27-26
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