HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61
Minutes of Meeting of Board of Directors
July 8, 2026

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, July 8, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Ben Solis, President
Darrell A. Barroso, Vice President
Lary Cangelose, Assistant Secretary
Jon Morgan, 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; Ms. Jessica Espinoza, District employee; Mr. Adam Anderson, engineer for the District; and Ms. Jennifer B. Seipel, attorney for the District. Also present were Ms. Lana Cangelose, Mr. Michael Nava, Ms. Melissa Rowell, Mr. Steve Ranier, and Mr. John Turner.

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 June 24, 2026. Upon motion made by Director Barroso, seconded by Director Morgan, and unanimously carried, the Board approved the minutes as presented.

3. The Board next considered appointment of a director to the Board to fill the unexpired term of Mike Kelley. The Board determined that it would be in the best interest of the District to appoint John Turner as a member of the Board. He is a resident of the District, is qualified to serve and is willing to work for the District. After consideration, and upon motion made by Director Barroso, seconded by Director Morgan, the Board voted unanimously to approve the attached order appointing John Turner as a Director.

4. The Board considered the election of officers. Upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, 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
Jon Morgan, Secretary
Lary Cangelose, Assistant Secretary

John Turner, Treasurer

5. Mr. Homan presented the most recent law enforcement report. He also noted that the District's annual sheriff's appreciation day will be held tomorrow.

6. Mr. Anderson presented the engineer's report, a copy of which is attached hereto. He provided updates on the status of construction with regard to the Barwood and Tower Oaks Meadows drainage improvement projects.

Mr. Anderson reported that the check from the Texas Department of Transportation for the N. Eldridge Parkway project is pending receipt.

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 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. Mr. Breeding presented a dividend check from the District's insurance carrier in the amount of $6,790.63, which was awarded as a result of the District's non-submission of any workers' compensation claims during the prior year. The Board discussed the efforts undertaken by District personnel to maintain a safe working environment, including monthly safety trainings.

Mr. Breeding noted that he continues to work on the District's sampling to meet new requirements.

Mr. Breeding stated that a District employee recently was terminated.

Mr. Homan provided a report on the Cypress Assistance Ministries group, noting that the District and the organization received reimbursement from the Harris County contractor who damaged their facilities.

Upon motion made by Director Barroso, 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. Director Barroso stated that he intends to send a letter to the Texas Attorney General's office regarding issues being experienced by the Authority. The Board requested that the matter be placed on the first agenda in August for discussion.

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.

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