

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

July 22, 2026

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, July 22, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Ben Solis, President
Jon Morgan, Secretary
Lary Cangelose, Assistant Secretary
John Turner, Treasurer

and the following were absent:

Darrell A. Barroso, Vice President

Also present were Mr. Brian Breeding, assistant general manager for the District; Ms. Pam Magee, office manager for the District; Mr. Eddie Streich, engineer for the District; Ms. Norma Catherman, tax assessor-collector for the District; Ms. Kayla Ray, bookkeeper for the District; Mr. Scott Gray with Ethoscapes; and Ms. Jennifer Seipel, attorney for the District. Also present were Ms. Melissa Rowell and Ms. Lana Cangelose.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. Under public comment, Ms. Rowell noted a gas line leak in the District. She also mentioned reporting the contractor for the Tower Oaks Meadows project for safety concerns. Director Solis confirmed those concerns, stating that he intended to contact the county about the issue tomorrow as well.

2. Ms. Catherman then presented the tax assessor-collector's report, a copy of which is attached hereto. The report showed a 95.32% collection rate for the 2025 tax year, with most other tax years being 99% collected or better. After further review of the report, upon motion made by Director Morgan, seconded by Director Turner, and unanimously carried, the Board approved the tax assessor-collector's report and payment of the bills listed thereon with checks and wire transfer(s) drawn from the tax fund.

3. The Board considered the minutes for the meeting held on July 8, 2026. Upon motion made by Director Cangelose, seconded by Director Turner, and unanimously carried, the Board approved the minutes as presented.

4. Mr. Breeding presented the operations report, a copy of which is attached hereto. With respect to water production, the District produced 64,297,000 gallons from its wells, with an average daily flow of 2,143,233 gallons. There was 87% water accountability for the prior month.

At the wastewater treatment plants, the total combined treatment amounted to 82,546,000 gallons with an average daily flow from the plants being 2,662,774 gallons per day. The District received 12.0 inches of rain during the month of June.

With respect to the distribution and collection system, 20 bacteriological samples were taken with no coliforms detected.

With respect to out-of-district water use, Emerald Forest Utility District used 149,000 and MUD No. 248 used 14,396,000 gallons. Harris County MUD No. 69 used 25,000 gallons through their emergency interconnect.

As for personnel matters, a safety meeting on gas detector training and respirator safety will be held next month.

After review, upon motion made by Director Morgan, seconded by Director Cangelose, and unanimously carried, the Board approved the operations report as presented.

5. Mr. Streich presented the engineer's report, a copy of which is attached hereto. Mr. Streich noted that the Texas Department of Transportation has issued the final retainage payment owed to the District, which amounts to \$526,808.63.

The engineer reported that the renewal of certain District permits is underway.

Mr. Streich then noted that he will request authorization on a recoating project at the next meeting.

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

6. Ms. Ray presented the fund manager's report, a copy of which is attached hereto. The bookkeeper's report reflected checks in the amounts of \$34,110.04 and \$9,791.59 to Lockwood, Andrews & Newnam. Subject to that discussion, upon motion made by Director Morgan, seconded by Director Cangelose, and unanimously carried, the Board approved the fund manager's report and the check(s) listed thereon, except as set forth above.

7. Mr. Gray presented a report from Ethoscapes, copy attached. He noted that the District's facilities are in good shape. He showed several photographs of the fence line clearing along Fallbrook Drive behind Wortham Estates, which previously was authorized by the District.

8. The Board next considered payment of the general fund bills listed on the report, a copy of which is attached hereto. After review, upon motion made by Director Morgan, seconded by Director Cangelose and unanimously carried, the Board approved payment of the general fund bills as presented.

9. Mr. Breeding and Ms. Magee then presented the management report. Ms. Magee presented the District's June financials. She noted that the TxDOT reimbursement check will be reflected on the next report.

Ms. Magee also noted that today was disconnection day in the District as well as Harris County MUD No. 248.

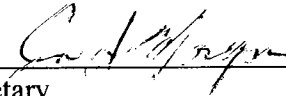
Mr. Breeding provided an update on a variety of matters. The Board also reviewed the general ledger cover sheet in some detail.

Mr. Breeding reported on preparations being made for Tropical Storm Bertha.

Following such discussion, upon motion made by Director Morgan, seconded by Director Cangelose, and unanimously carried, the Board approved the management report as presented and the action items thereon.

10. The Board then 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. Contract Negotiations with Various Entities Served by the District
2. Plans for use of SPA Funds