

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

August 12, 2026

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, August 12, 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
Jon Morgan, Secretary
Lary Cangelose, Assistant Secretary
John Turner, 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; Mr. Seth Petter, of the Harris County Sheriff's Office; and Ms. Jennifer B. Seipel, attorney for the District. Also present were Ms. Lana Cangelose, Mr. Steve Ranier, and Ms. Melissa Rowell.

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 July 22, 2026. Upon motion made by Director Morgan, seconded by Director Barroso, and unanimously carried, the Board approved the minutes as presented.
3. Deputy Petter presented the law enforcement report, noting activity in the District and in Harris County MUD No. 248 during the prior month. The Board also discussed Deputy Petter's patrol activities and locations, with the officer noting that the commercial districts do consume much of his time.
4. The Board then considered renewal of its Law Enforcement Contract. Upon motion made by Director Morgan, seconded by Director Barroso, and unanimously carried, the Board approved the contract as presented.
5. 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 also requested authorization to advertise the recoating of water plant no. 4. He stated that bids will be presented in September.

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 and the action items thereon.

6. The Board discussed a request for a utility commitment letter from the developer of a 4.5796-acre tract located on North Eldridge Parkway. 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 Barroso, seconded by Director Morgan, and unanimously carried, the Board approved issuance of the letter 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 stated that she registered the Board for the upcoming mid-winter conference of the Association of Water Board Directors.

Mr. Breeding noted that he continues to work on development and construction in the District, as well as end-of-year budget and employee review matters.

Mr. Homan provided an update on a variety of matters, including the fact that the District has received positive feedback from its customers regarding the surface water conversion project.

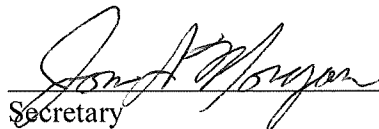
Upon motion made by Director Barroso, seconded by Director Cangelose, and unanimously carried, the Board approved the management report as presented.

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. The Board also discussed a letter drafted by Director Barroso regarding the policies and decisions of the Board for the Authority, which he intends to send to the Texas Attorney General's office. After discussion, the Board approved issuance of the letter in the Board's name, with Director Turner abstaining from the vote but reserving the right to sign the letter upon receipt of additional information related to its contents. Mr. Homan also presented a letter of support for Melissa Rowell, the District's representative on the board for the Authority. The Board unanimously approved such letter of support as presented.

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

11. Lastly, the Board considered items for the next agenda, including renewal of the District's health insurance.

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


Secretary

Short Term Action Items

1. Health Insurance

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