

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 61

Minutes of Meeting of Board of Directors

September 9, 2026

The Board of Directors ("Board") of Harris County Fresh Water Supply District No. 61 ("District") met on Wednesday, September 9, 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; Ms. Pam Magee, office manager for the District; 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. Jonah Pedroso, Mr. Steve Rahier, 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. Mr. Pedroso introduced himself as a resident of the District interested in learning more about what the Board does. The Board thanked him for attending. Ms. Rowell commented on the law enforcement report. Mr. Homan responded to her inquiry.

2. The Board considered the minutes for the meeting held on August 26, 2026. One change was made, and upon motion made by Director Morgan, seconded by Director Barroso, and unanimously carried, the Board approved the minutes as amended.

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 discussed the status of incidents and patrol time in the District.

4. 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. The water line relocations in Towers Oaks Meadows are complete.

Mr. Anderson stated that nine bids were received for the project to recoat water plant no. 4. He stated that bids will be presented at the next meeting. Mr. Homan stated that they had a pre-bid meeting with many contractors to answer their questions and provide additional information designed to make the project successful.

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

5. 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.

6. Ms. Magee and Mr. Homan presented the management report. Ms. Magee stated that she had no new information.

Mr. Homan provided an update on a variety of matters, including, among other things, the recent inspection of the Hastings Green wastewater treatment plant. Mr. Homan stated that the facility was taken partially offline for the inspection as well as a clean-out.

Mr. Homan stated that the surface water conversion continues to go well. Mr. Homan reported that additional testing is being performed, as is required now that the District is receiving surface water.

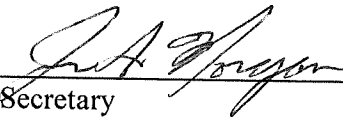
Upon motion made by Director Turner, seconded by Director Morgan, and unanimously carried, the Board approved the management report as presented.

7. The Board discussed the upcoming meeting of the North Harris County Regional Water Authority (the "Authority"), which is scheduled for next Monday. The Board also discussed the letter drafted by Director Barroso regarding the policies and decisions of the Board for the Authority, which was sent to various legislators and policy-making entities. The letter also was sent to member districts of the Water Users Coalition.

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

9. Lastly, the Board considered items for the next agenda, including discussion of its 2026 tax rate.

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


Secretary

Short Term Action Items

1. 2026 Tax Rate Discussion

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