

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY W.C.I.D. NO. 50
March 11, 2019**

MEMBERS OF THE BOARD PRESENT:

Mario Runco Sheila Brown George Shea Jr.

Absent: M. B. Eisenbarth J. L. Restivo

GUESTS & STAFF PRESENT:

John Riley Sabrina Herod Ron Anderson and Jonathan Liu, A & S Engineers
Jarrett Rabroker; Shellie Rabroker; and Rich Richards of Core & Main

Meeting Time was scheduled for 9:00 a.m.

President Mario Runco called the meeting to order at 9:23 a.m. after resolution of presentation equipment issues and declared the presence of a quorum.

1. Receive Presentation from Electronic Meter Vendor – A discussion was held on what the District is seeking in the way of electronic water meters. Shellie Rabroker and Rich Richards were the presenters. A history of the company along with the types of products offered was presented. After the presentation a question and answer session was held. In order to obtain a cost analysis for review, a motion for a pilot study to include a propagation study at no charge to the District was made by the Sheila Brown. The motion was seconded by George Shea, Jr. and approved by a unanimous vote. Information will be compiled and presented from District records. Cost analysis will be presented to the District's Engineer for review before Board review.

At 11:27 a.m. a motion to adjourn the meeting was made by George Shea, Jr. The motion was seconded by Sheila Brown and approved by all.

Respectfully submitted:



M. B. Eisenbarth, Secretary
Board of Directors

