

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY W.C.I.D. NO. 50
February 19, 2019**

MEMBERS OF THE BOARD PRESENT:

Mario Runco J. L. Restivo Sheila Brown George Shea Jr. M. B. Eisenbarth

GUESTS & STAFF PRESENT:

David Baker Sabrina Herod Ron Anderson and Jonathan Liu, A & S Engineers
Karen Ellis of Ferguson Waterworks Brian McDowell of Mueller
Caleb Burson and Jennifer Smith of Accurate Meter & Supply

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

President Mario Runco called the meeting to order at 9:05 a.m. and declared the presence of a quorum.

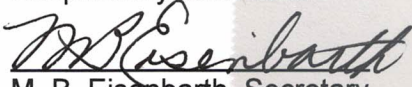
1. Receive Presentations from Electronic Meter Vendors – A discussion was held on what the District is seeking in the way of electronic water meters. Karen Ellis and Brian McDowell were the first presenters. A history of the company along with the types of products offered were presented. After the presentation a question and answer session was held. In order to obtain a cost analysis for review, a motion for a pilot study at no charge to the District was made by the M. B. Eisenbarth. The motion was seconded by George Shea, Jr. and approved by a unanimous vote. Information will be compiled and presented from District records. The cost analysis will be presented to the District's Engineer for review before Board review.

At 10:00 a.m. a brief intermission was taken.

At 10:15 a.m. the meeting regathered after the intermission. Caleb Burson and Jennifer Smith of Accurate Meter Supply were the presenters. A history of the company and the types of products offered were presented. A question and answer session was held. In order to obtain a cost analysis for review, a motion for a pilot study at no charge to the District was made by the M. B. Eisenbarth. The motion was seconded by George Shea, Jr. and approved by a unanimous vote. Information will be compiled and presented from District records. The cost analysis will be presented to the District's Engineer for review before Board review.

At 12:09 pm a motion to adjourn the meeting was made by M. B. Eisenbarth. The motion was seconded by J. L. Restivo and approved by all.

Respectfully submitted:


M. B. Eisenbarth, Secretary
Board of Directors