

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY W.C.I.D. NO. 50
MARCH 13, 2019**

MEMBERS OF THE BOARD PRESENT:

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

GUESTS & STAFF PRESENT:

Davis Bonham David Baker Sabrina Herod Ron Anderson Bob Kosar Jeff Tave
Janice Makinen-Gray

President Mario Runco called the meeting to order at 7:00 P.M. and declared the presence of a quorum.

1. The Minutes of the Meeting of February 8, 2019 were presented. George Shea Jr. made a motion to approve the minutes as written. J. L. Restivo. seconded the motion and it passed by a unanimous vote.
2. Citizen Comments – Jeff Tave and Bob Kosar inquired about the status of the Drainage Model. Janice Makinen-Gray also inquired about the Drainage Model status and the possible connection to the outfall at Confederate Way and Bayou View. She also thanked the District for quickly responding to her inquiries about a possible leak at her residence.
3. Engineering Matters and Reports – Ron Anderson presented the report (copy attached). Some items discussed were: a). The Drainage model is substantially complete and results are being finalized for presentation to the District's constituency. A public forum is planned for April 10, 2019 7:00 pm at El City Hall. b). Sanitary Sewer Rehabilitation – Construction activities continue. Pay Application No. 2 from Nerie Construction, LLC in the amount of \$111,495.60 is presented for payment. A motion to approve Pay Application No. 2 was made by M.B. Eisenbarth. The motion was seconded by George Shea Jr. and approved by a unanimous vote. c). Two bids were received for the upcoming Smoke Testing of the District's Sanitary Sewer Lines. Bid tabulation was completed and the recommendation for award to the lowest bidder, AAA Flexible Pipe Cleaning Co (\$51,094.50), Inc, is hereby submitted. A motion to award the contract to AAA Flexible Pipe Cleaning Co., Inc was made by Sheila Brown. The motion was seconded by J. L. Restivo and approved by a unanimous vote. d). Ground Storage Tank (GST) No. 2 construction activities continue. Pay Application No. 2 from Schier Construction Company, Inc. for this work in the amount of \$18,270.00 is presented for payment. A motion to approve Pay Application No. 2 was made by George Shea, Jr. The motion was seconded by M. B. Eisenbarth and approved by a unanimous vote. e). Future District projects discussion was tabled. f). Implementation of Electronic Metering – A brief discussion was held regarding the presentations that were presented. The Board felt additional time to review information and references presented was in order. g). MS4 Permit Renewal – Job Assignment Proposal was presented for review, discussion, and approval. A motion to approve the MS4 Permit Renewal Job Assignment Proposal as presented was made by Sheila Brown. The motion was seconded by J. L. Restivo and approved by a unanimous vote. h). Amendment to General Engineering Agreement – This item will be discussed in Executive Session. Other Items -- estimate to survey the storm sewer easement at 101 Cedar Lane is presented for review, discussion, and approval. A brief discussion was held. A motion to proceed with the survey, not to exceed \$2,200.00 was made by J. L. Restivo. The motion was seconded by George Shea, Jr. and approved by all. Next Item – an Application for Service for commercial townhomes along Academy Ln. as received. A discussion was held. A motion to proceed with the feasibility study once the deposit for said study is received was made by Sheila Brown. The motion was seconded by M. B. Eisenbarth and approved by a unanimous vote.
4. Financial Reports – The Financial Statements were distributed for review, discussion, and approval. A motion to approve Frost Maintenance Bank Account Checks 5832 through 5890; as well as Frost Capital Projects Bank Account Checks 3058 through 3060 was made by George Shea Jr. The motion was seconded by J. L. Restivo. The motion was approved by a unanimous vote.

5. Superintendent's Report – David Baker presented the report (copy attached). Some items discussed were: a). Repaired water leaks at 209 Lakeshore and 1515 Lake Bank Ct. b). Replaced the hydro-tank #2 sight tube and air compressor motor at the water plant. c). Unstopped the sewer mains at 306 Bayou View Dr. and 1406 Creek Hollow. d). Electrician isolated the pump starting problem at the Taylorcrest Lift Station to fouled contacts and cleaned them. e.) Put ground storage tank #1 back into service after 12" valves were replaced and microbiological analysis was performed. g). Contractor removed a tree growing beside a sanitary sewer manhole that interfered with the ongoing sewer rehabilitation project.

6. Office Manager's Report – Sabrina Herod presented the report. Some items discussed were: a). 96% of the 2018 Tax Levy has been collected. b). Other day to day operations are running smoothly.

7. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071 and Personnel Matters in accordance with Texas Government Code §551.074 – A motion to adjourn into executive session at 8:13 pm was made by Sheila Brown. The motion was seconded by J. L. Restivo and approved by all.

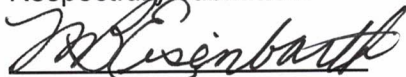
At 8:36 pm a motion to conclude the executive session and reconvene the open meeting was made by Sheila Brown. The motion was seconded by George Shea, Jr. and approved by a unanimous vote.

8. Items for Inclusion on the Board's Next Meeting Agenda – Rate Order; Drought Contingency Plan; Water Conservation Plan; Electronic Metering Implementation; Possible Annexation of former South Taylor Lake Village Water Supply Corporation.

9. Pending Business – none.

At 9:02 pm a motion to adjourn the meeting was made by Sheila Brown. The motion was seconded by George Shea, Jr. and approved by all.

Respectfully submitted:



M. B. Eisenbarth, Secretary
Board of Directors