

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY W.C.I.D. NO. 50
April 10, 2019**

MEMBERS OF THE BOARD PRESENT:

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

GUESTS & STAFF PRESENT:

Davis Bonham Ron Anderson Johnathan Liu Nawa R. Panthi Maxwell Gilliam
David Baker Sabrina Herod Erika Pennington
Numerous Guests (sign in sheet attached)

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

1. Presentation Regarding District Drainage – President Runco began the meeting by introducing the Members of the Board as well as the District’s Legal Counsel, Engineers and Staff. President Runco welcomed the citizens and thanked them for their taking the time to be present. Mr. Runco then turned the presentation over to Nawa Panthi. Mr. Panthi explained how with the input requested by the District of the residents a replica of the 100 year flood along with factors of Harvey were able to recreate scenarios and what efforts could be taken within District Boundaries to help alleviate some (not all) of the citizens’ concerns regarding flooding issues. Mr. Runco also presented data on subsidence of land elevations in the District and surround areas as contributing factors to area flooding. A question and answer session was held. The District will be looking further into options for areas of improvement as well as funding assistance as presented by Harris County Flood Control.

The District Engineers, Ron Anderson, Johnathan Liu, Nawa Panthi and Maxwell Gilliam then presented data regarding the District’s drainage infrastructure (presentation attached). The data presented included District line locations and sizes, Federal Emergency Management Agency (FEMA) flood plain zones (primarily Zone AE or within the 100 year flood plane for the District), Information was also presented regarding the maintenance and upkeep of the infrastructure. Some citizens also suggested that if necessary that taxes be raised to fund engineering improvements to address the issues presented.

Mr. Runco on behalf of the Board and staff then thanked everyone for attending

At 9:00 pm a motion to adjourn the meeting was made by Sheila Brown. The motion was seconded by J. L. Restivo and approved by all and the meeting was adjourned.

Respectfully submitted:



M. B. Eisenbarth, Secretary
Board of Directors