

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF HARRIS COUNTY W.C.I.D. NO. 50
APRIL 12, 2019**

MEMBERS OF THE BOARD PRESENT:

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

GUESTS & STAFF PRESENT:

Davis Bonham David Baker Sabrina Herod Ron Anderson Robert Kosar Earl Tiedt
Tim Leppard Jack Fryday

The meeting was called to order at 12:00 noon. upon declaration of a quorum.

1. The Minutes of the Meeting of February 19, 2019 were presented for approval. M.B. Eisenbarth made a motion to amend the minutes to remove the word "the" in front of her name in Item 1. Sheila Brown seconded the motion and it passed by a unanimous vote.

The Minutes of the Meeting of March 11, 2019, were presented for approval. Sheila Brown made a motion to amend the minutes to remove the word "the" in front of her name in Item 1. J. L. Restivo seconded the motion and it passed by a unanimous vote.

The Minutes of the Meeting of March 13, 2019, were presented for approval. A motion to approve the minutes as written was made by Sheila Brown. M. B. Eisenbarth seconded the motion and it passed by a unanimous vote.

2. Citizen Comments – Mr. Kosar informed the Board that as the City of El Lago's Drainage representative he sent an email to Harris County Flood Control District (HCFCD) in regard to possible funding for the drainage projects the District's Drainage Model showed would have efficacy. Davis Bonham noted that he too has been in contact with the Harris County Flood Control District and will generate a letter to HCFCD on behalf of the District outlining funding requests. Mr. Bonham also noted that Mayor Skelton of the City of El Lago would be doing the same. Mr. Runco then mentioned that he had also independently made overtures in this regard to HCFCD. Tim Leppard addressed the Board along with Jack Fryday, who was representing the City of Taylor Lake Village, about a proposed development project and inquired of the District's capacity to provide service. A time frame along with initial plans were presented. A discussion was held and the District's Engineer will prepare a feasibility study at cost to Mr. Leppard based upon information received. Earl Tiedt stated that he was present to listen to the proceedings.

3. Engineer's Report – Ron Anderson presented the report (copy attached) some items discussed were:
a). Capital Improvements to the Drainage System – He reiterated some of the highlights as they were discussed at the April 10, 2019 Public Forum Presentation of the Storm Sewer Model. b). Construction activities continue on the Sanitary Sewer Rehabilitation -2018 Project. Pay Application No. 3 in the amount of \$141,142.50 from Nerie Construction, LLC is presented for payment. A motion to approve Pay Application No. 3 was made by Sheila Brown. J. L. Restivo seconded the motion and it was approved by a unanimous vote. A review of the televising completed earlier noted that some of the lines quoted to be rehabbed were in fact, in good condition and would not need to have work done on them at this time. A change order showing this will be presented at the next meeting. c.) The Smoke Testing of Sanitary Sewer Lines is on schedule for the summer time. The attorney has reviewed the bonds and insurance from the contractor. Documents are presented for execution. A discussion was held requesting that a written report along with picture documentation for each property in need of repairs be presented to the District. d). Construction activities continue on the Ground Storage Tank (GST) No. 2 Replacement. Pay Application No. 3 for \$20,610.00 from Schier Construction Company, Inc is presented for payment. A motion to approve Pay Application No. 3 was made by M. B. Eisenbarth. George Shea,

Jr. seconded the motion and it was approved by a unanimous vote. e). Future District Projects will be discussed as they arise. f). Implementation of Electronic Metering is still under review.

4. Financial Reports – The monthly financial reports were circulated for review, discussion, and approval. Frost Maintenance Fund Checks 5891 through 5941 were presented for payment. Frost Capital Projects Fund Check 3061 through 3063 were presented for payment. A motion to approve the checks was made by Sheila Brown. The motion was seconded by George Shea Jr. and approved by a unanimous vote.

5. Superintendent's Report – David Baker presented the report (copy attached) and some items discussed were: a). Replaced the #6 booster pump and check valve at the water plant. b). Rebuilt the sludge return pumps on/off float switch at the sewer plant. c). Assisted the City of El Lago with the installation of the water service pipe to the proposed restroom for McNair Park. The District supplied the backhoe with operator. d). Electrical contractor, Pfeiffer and Son, Inc., replaced the power wires to the sand filter at the sewer plant. e). Aided the contractor in raising the 12" gate valve and arranged for the trees to be trimmed to facilitate the Ground Storage Tank (GST) No. 2 replacement at the water plant.

J. L. Restivo exited the meeting at 13:19.

6. Office Manager's Report – Sabrina Herod presented the report (copy attached) and some items discussed were: a). 2018 Tax Collections are 96% collected as of the March 31, 2019 report. b). Financials are circulating for review, discussion, and approval – all were reviewed and approved. c). Review of recommendations for the rate order and the fees are presented for discussion, review, and/or approval. d). Received numerous compliments on the Public Presentation of the Drainage Model. e). Received several compliments on the Sewer Rehab Contractor and our Field Personnel regarding residents' requests and inquiries regarding the project.

7. Rate Order - A discussion was held. After reviewing the expenses the District has incurred over the past two years and the upcoming projects planned along with several other items a small increase has been suggested for users above the 30,000 gallon consumption rate as well as fees for delinquent accounts, deposits etc. A motion to implement the changes effective June 1, 2019 was made by Sheila Brown. The motion was seconded by George Shea, Jr and approved by a unanimous vote. Notice will be distributed to each household as well as posted on the website.

8. Drought Contingency Plan – This item was tabled.

9. Water Conservation Plan – A discussion was held. At this time no changes are necessary. A motion to approve the Water Conservation Plan was made by Sheila Brown. George Shea, Jr. seconded the motion and it was approved by all.

10. Review/Discuss/Approve possible annexation of the former South Taylor Lake Village Water Supply Corporation – The item was discussed briefly in regard to Mr. Leppard's project (Item 2).

11. 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 – to the Board entered into executive session at 13:50.

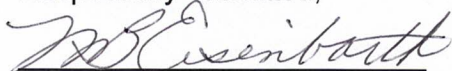
At 13:52 the Board concluded the executive session and reconvened the open meeting. A motion to approve the Engineering Agreement as discussed in Executive Session was made by M. B. Eisenbarth. The motion was seconded by George Shea, Jr. and approved by all.

12. Items for inclusion on Board's Next Agenda – Drought Contingency Plan; Review Draft Budget for F.Y.E. 2020/06/30; Director Conflict Disclosure; Possible annexation of the former South Taylor Lake Village Water Supply Corporation.

13, Pending Business- Sheila Brown stated that at the April 10, 2019 Drainage Model Presentation, Native American Seed catalogs were made available to citizens as continued efforts to educate the community as well as part of the District's Water Smart Program. The seeds and grasses promote water conservation. Several residents were thankful for the detailed information provided. Remaining copies were taken to the Dig N Design Garden Club meeting held on April 11, 2019.

George Shea Jr. made a motion to adjourn the meeting at 13:54. M.B. Eisenbarth seconded the motion and the motion passed by a unanimous vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "M.B. Eisenbarth", written in dark ink.

M. B. Eisenbarth, Secretary
Board of Directors