

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

MEMBERS OF THE BOARD PRESENT:

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

Absent: Sheila Brown

STAFF & GUESTS PRESENT:

Davis Bonham Paul Radich David Baker Sabrina Herod Ron Anderson
Bob Kosar Jeff Tave

President Mario Runco called the meeting to order at 7:01 p.m. and declared the presence of a quorum.

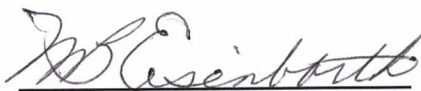
1. The Minutes of the Meeting of June 8, 2019 were presented and a motion to approve the minutes as written was made by George Shea, Jr. The motion was seconded by J. L. Restivo and approved by a unanimous vote.
2. Citizen Comments – Mr. Bob Kosar addressed the board with regard to the Community Rating System (CRS) program that he will be heading up with the goal of reducing flood insurance premiums for residents in the City of El Lago. The City of Taylor Lake Village has already implemented a CRS program for its residents including those within the District. Mr. Jeff Tave requested to know the number of homes within the District that would not flood in a repeat Hurricane Harvey scenario if the improvements indicated by the District's drainage model were reproduced. This information will be included in the Drainage Model Report when it is finalized and published.
3. Joint Funding Request to Harris County Flood Control District for Proposed Drainage Improvements – President Runco recapped the previously presented scenarios for the proposed drainage improvements and the results of possible additional improvements as requested by the City of El Lago. The additional improvement scenario model runs were completed at District expense but indicated that there would not be any significant benefit from the suggested improvements over and above the original plan as developed by the District.
4. Engineering Matters and Reports -- Ron Anderson presented the report (copy attached). Some of the items discussed were: a). Drainage System improvements were covered in Item 3 above. b). The construction activities for the Sanitary Sewer Rehabilitation have been completed. The post-televising videos are under review. Pay Application No. 5 for \$45,592.38 from Nerie Construction, LLC is presented with recommendation for payment. Change Order No. 1 is presented for review. A motion to approve Pay Application No. 5 was made by M. B. Eisenbarth. The motion was seconded by George Shea, Jr. and approved by a unanimous vote. The Change Order was reviewed and a motion to approve the Change Order was made by J. L. Restivo. The motion was seconded by M. B. Eisenbarth and approved by a unanimous vote. c). The Smoke Testing of Sanitary Sewer Lines Notice to Proceed was issued and the smoke testing is set to begin July 15, 2019. A notice detailing the specifics of the smoke testing was sent to residents and is available on the District's website. The contractor will also be distributing door hangers in the areas where commencement of work is imminent. Signs advising of the sewer line smoke testing will also be placed at the entrances to the District. d). The Ground Storage Tank (GST) No. 2 Replacement construction activities continue. Pay Applications No. 5 and No. 6 for \$262,890.00 and \$27,990.00, respectively, from Schier Construction Company, Inc. is presented with a recommendation for payment. A motion to approve Pay Application Nos. 5 & 6 was made by M. B. Eisenbarth. The motion was seconded by George Shea Jr. and approved by a unanimous vote. Change Order No. 3 in the amount of \$28,300.00 is presented for review. A discussion was held. A verbal authorization was made to approve the Change Order. e). Implementation of Electronic Metering propagation studies continue to be developed along with cost estimates. A request was made for A & S Engineers to prepare a recap outlining the differences in the metering systems, along with

having the vendors return to answer any additional questions the board of directors may have. f). The completed MS4 Permit Application is in the final review stages and will be submitted in the coming weeks. g). The Academy Lane Townhome Feasibility Study has been finalized. The project, which includes a lift station and force main is pending initiation by the developer. A meeting with the City of Pasadena on June 12, 2019 to discuss additional water supply connections is set.

5. Financial Reports – Sabrina Herod presented the listing of Frost Maintenance Fund Checks 6036 through 6084 and Frost Capital Project Fund Checks 3069 and 3072 for review and approval. A motion to approve the payments was made by George Shea, Jr. The motion was seconded by M. B. Eisenbarth and approved by all. The monthly financial statements were tabled due to non-receipt at the time of the meeting.
6. Superintendent's Report – David Baker presented the report and some items discussed were:
 - a). Rebuilt the west blower and motor at the sewer plant, and put both back in service.
 - b). Removed 60 yards of sludge from the sewer plant.
 - c). Sealed bids for the 1999 Ford pick-up were received and opened in the presence of two board members. The highest bidder was notified.
 - d). Video inspection of the sewer tap at 535 Mist Lake was performed. Nerie Construction was notified that the service pipe needed a grade correction. Nerie construction completed the repairs.
 - e). Filled in the low-lying area by the manhole at 315 Hickory Ridge Dr.
 - f). Replaced the battery on the 2009 Ford Truck.
7. Office Manager's Report – Sabrina Herod presented the report and some items discussed were:
 - a). The District's energy contract is set to expire on July 31, 2019. A new contract has been acquired and will last 4 years.
 - b.) The Certification of Delivery for the Consumer Confidence Report (CCR) was sent to TCEQ along with the posting to the website. Copies were also sent to residents with the latest billing statements.
 - c). The smoke testing notice has been sent to residents.
 - d.) Purchased 2 new workstations for the front office. The server will need to be upgraded/replaced within the very near future.
 - e). Employee, Sabrina Herod, attended the PFIA training in Galveston as required for continued certification as the District's Investment Officer.
8. Executive Session – At approximately 8:16 pm the Board of Directors of Harris County Water Control and Improvement District No. 50 went into closed executive session, in accordance with Texas Government Code §551.071 to consider pending or threatened litigation. At 9:16 pm the Board of Directors of Harris County Water Control and Improvement District No. 50 concluded the executive session and reconvened the open meeting.
9. Items for inclusion on Board's next Agenda – Annual Review of Code of Ethics, Renew the District Insurance (Expires 10/01/2019).
10. Pending Business – There were no other items pending at this time.

A Motion to adjourn the meeting at 9:26 p.m. was made by George Shea, Jr. and seconded by J. L. Restivo. The motion passed by a unanimous vote.

Respectfully submitted,



M. B. Eisenbarth, Secretary
Board of Directors