

Harris County Water Control and Improvement District No. 74
Special Meeting Minutes

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 74 (the "District") met inside the boundaries of the District located at 4901 Sandydale Lane, Houston, Texas 77039, and held **at 5:00 p.m. on Wednesday, August 24, 2022** its special scheduled meeting. Once a quorum having been established, the Board considered the following and took appropriate action thereon:

BOARD

Ray Griggs	President
Ramiro Vasquez	Vice President
Sonia Gomez	Secretary
Homero Campos	Assistant Secretary/Director
Jose Reyna	Investment Officer/Treasurer

OTHERS PRESENT

Jennifer Sustaita	District's Office Manager
Ryan Nokelby	HDR District's Engineer

Mr. Griggs called to order 5:pm

1. PUBLIC COMMENTS:

2. OFFICE MANAGER

- a. Approval of payables and payroll; Mrs. Gomez
- b. Such other matters as determined by the Office Manager;

Mr. Mrs. Gomez moves for acceptance of the payables and payroll, Mr. Campos seconds. All vote aye, for approval of payables and payroll

3. ENGINEER

- a. Update on Aldine ISD Utility Easement Buy/Sell Agreement;
- b. Update on CenterPoint Energy Street Lighting Plan – Phases I & II;
- c. Update on Repairs to Private Services from 2020 Smoke Testing;
- d. Construction Progress for WP #1 GST & WP #2 EST Rehabilitation Project;
- e. Construction Progress for Eastex Freeway Forest Phases I & II Projects;
- f. Updated on City of Houston GRP;
- g. Update on Northwood Forest Utility Easements;
- h. High Meadows Water Supply Line PER;
- i. 2022 WWTP TPDES Permit Renewal Draft and application fee, signatures;

j. Such other matters as determined by the District Engineer;

- a. Tabled until board meeting
- b. CenterPoint 90 % complete in High Meadow; lights still not are active; Ryan addressed Vasquez concern about leaning poles. Suggested pictures need to be taken at location to address issue. Jennifer drove through High Meadow and did not find any significant issues.
- c. Aldine Mail Route -plumber on site Monday and Tuesday (08/23/22 & 08/24/22) for repairs. Making necessary repairs to grease trap.
4815 Marquita – waiting on plumber receipt. Customer reached out to Malcolm and Jennifer stating that repairs were made.
5115 Debeney – as of date, no repairs made; Reyna moves to cancel water service, Mrs. Gomez seconds.
- d. August 31, 2022 is the cut off date to turn in invoices.
- e. Water samples received Wednesday, Aug. 24, 2022, and passed. Pressure test was performed on new service line and passed. Transfer of service will begin next week, Aug. 29, 2022. Jennifer to reach out to church on Mac Naughton to arrange a meeting regarding the fire line and personal fire hydrant.

Invoice sent by MOC for \$8406.40 for repairs made on Eastex Frwy Project. To be submitted to county engineer construction manager and will confirm if discussion with Arandas Brothers will be addressed.

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Unidentified 6; meter discovered at Nailor. Attempted to contact Nailor in regards to meter and drawings of water lines, no response. Existing fire line depth is in conflict with new fire line across Winfield. HDR already approved for installation of 12x6

Ryan made suggestion that un-metered fire lines need to be monitored for usage – rate and monthly minimum usage. There are 2 out of district fire lines – Nailor and Seventh Advent Church. Jennifer stated they would be charged out of district rates if approved.

All sewer lines have been installed successfully

- f. Ryan responded to email for city regarding GRP. City responded with email will be forwarded to GRP team.
- g. Meets & Bounds should be received within the next two weeks.
- h. Delayed due to weather
- i. Mrs. Mrs. Gomez moves to approve 2022 WWTP TPDES Permit Renewal draft, Mr. Vasquez seconds. All in favor, aye

Mr. Reyna asked if district signs can be put in High Meadows. Ryan states that per TCEQ, a minimum of 2 signs can be placed at entrance boundaries. Vasquez moves to approve purchase of 7 signs for district boundaries. Griggs second.

Mr. Griggs questions status of lights becoming active in High Meadows. Ryan has no tentative schedule.

4. Attorney' Report a. Such other matters as may be determined by district counsel

5. EXECUTIVE SESSION, AS NECESSARY:

Executive Session, AS NECESSARY:

Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, discuss matters relating to attorney-client privilege, personnel matters, potential litigation, security matters and/or real estate matters, respectively;

- a. Reconvene in Open Session;
- b. Vote on matters considered in Executive Session, if any.

Meeting ends at 5:44 pm

Sonia Gomez/Homero Campos
Secretary/Assistant Secretary
Harris County Water Control and
Improvement District No. 74
4901 Sandydale
Houston, Texas 77039

