

SPECIAL MEETING MINUTES

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO.74

In accordance with Chapter 551 of the Texas Government Code, notice having been given that the Board of Directors (the "Board") of Harris County Water Control and Improvement District will meet inside the boundaries of the District located at their normal meeting place: **4901 Sandydale Lane, Houston, Texas 77039**, held a **special meeting at 5:00 p.m. on October 25, 2022 at the District offices**. At the meeting, the Board considered and authorize appropriate action on the following, once determined there is a quorum:

BOARD PRESENT:

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

Also present:

Jennifer Reyna	District's Office Manager
Kenneth A. Dishongh	DISHONGH LAW, Attorney for the District
Ryan Nokelby	HDR District's Engineer

A quorum established, Pres. Griggs called the meeting to order at 5:00 p.m.

1. PUBLIC COMMENTS:

No public comments

2. Office Manager

a. Approval of payables and payroll;

i. Motion from Ms. Gomez seconded by Mr. Campos for payables. Vote of aye received, motion carried.

b. Such other matters as determined by the Office Manager;

i. Best trash

1. Called 4 companies and they all said no/cannot service

2. Motion to approve rate of 17.24 by Vasquez and seconded by Gomez, vote of aye received, motion carried.

ii. Bud Griffin contract removal

1. Discussed moving from contract to as needed services

iii. Motion to accept office managers report by Vasquez seconded by Gomez, vote of aye received, motion carried.

3. Engineer
 - a. Update on Aldine ISD Utility Easement Buy/Sell Agreement;
 - i. Contacted attorney, looking to get it on agenda for December school district meeting
 - b. Update on CenterPoint Energy Street Lighting Plan – Phases I &II;
 - c. Update on EST Logo for WP #1 GST & WP #2 EST Rehabilitation Project;
 - i. 3 options with Logo costs
 - ii. Board prefers option 2 with the request that the tree could be made slightly larger
 - d. Status of final walk through, change orders & Quantity revisions for Eastex Freeway Forest Phases I & II Projects;
 - i. Majority of items were minimal with exception of items 8, 10, and 11
 - ii. All on Winfield, storm box issue. Ditches were deepened which decreased amount of cover on service lines and gate valve stack
 - iii. Spoke with county about needing more cover as services cannot be exposed
 - iv. County to confirm an additional driveway culvert extension and shift the ditch so that the service lines are covered
 1. Awaiting county approval
 - v. For item 11, discussed concrete slope paving to bring valve flush to remove erosion, also awaiting county approval
 1. This would satisfy counties concerns of erosion
 2. Valve unable to be moved, on fireline
 3. Two of the bends in service eliminated
 - e. Updated on Additional District Boundary Signs City of Houston GRP;
 - i. District boundary signs picked up from republic
 - f. 2022 WWTP TPDES Permit Renewal Draft and application fee, signatures;
 - i. Advertised in paper, signed copies emailed to TCEQ
 - g. Such other matters as determined by the District Engineer;
 - i. Fire hydrant meeting with 7 day advent church
 1. Hydrant retied to system, when addition built hydrant without being added
 2. Options, grant 15 ft easement don't want to give easement in case they want to add on to church
 3. Option 2, relocate hydrant to mcnaughten, don't want to be responsible for costs
 4. Option 3, remove fire hydrant, no objections from church, but money was just added to retie to system
 5. Board approves response with option 1 with condition that if build later then church pays to move fire hydrant
 - ii. Meeting scheduled with owners of las pereses to get easement
 - iii. Motion to accept engineer report by Mr. Campos seconded by Mr. Reyna, vote of aye received, motion carries.
4. Attorney' Report
 - a. Certificate for Order Appointing Tax Collector;
 - i. 5 ayes for tax collector

- ii. Motion to sign certificate of order by Ms. Gomez seconded by Mr. Campos all in favor, motion carried.
 - b. Certificate for Order Resolution Tax Collection and Payment Options;
 - i. 5 ayes for resolution tax collection
 - ii. Motion by Griggs, seconded by Gomez, all in favor, motion carried.
 - c. Such other matters as may be determined by district counsel
- 5. EXECUTIVE SESSION, AS NECESSARY:
 - a. 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) Entered at 5:40PM
 - b. Reconvene in Open Session;
 - (a) Exited at 5:44 PM
 - c. Vote on matters considered in Executive Session, if any.

Sonia Gomez

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

