

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**, and held a **special meeting at 1:00 p.m. on June 29th, 2022 at the District offices**. At the meeting, the Board considered and authorized appropriate action on the following, once determined there is a quorum:

BOARD MEMBERS PRESENT

Ray Griggs	President
Ramiro Vasquez	Vice President
Jose Reyna	Treasurer
Sonia Gomez	Secretary

ALSO PRESENT

Jennifer Reyna	District Office Manager
Malcolm Dishongh	District Legal Counsel

1. PUBLIC COMMENTS:

No public comments

Jennifer Reyna stated that Mr. Navarro requested to speak with the Board as to why he should not move the carport. Jennifer Reyna explained that the meeting date and time was posted at time, and he did not appear today.

2. Office Manager
 - a. Approval of payables;
 - b. Discussion of adoption of fund balance policy;
 - c. Signing the amended rate order;
 - d. Correction to April 12, 2022 minutes;
 - e. Such other matters as determined by the Office Manager or counsel.

Mr. Reyna moves to approve the payables and payroll, Mr. Vasquez seconded. All voted aye. Motion passes.

Holding the adoption of fund balance policy until next meeting.

Ms. Reyna presented the adopted rate order for signature indicating the date adopted and approved as November 9, 2021.

Correction to April 12, 2022 minutes indicated on the rate increase showing the typo \$14.46, Ms. Gomez moves to correct the minutes, Mr. Reyna seconded, all vote aye. The minutes are corrected to indicate the correct adoption of \$15.46 as the amount the trash fee was increased to.

Prosperity Bank credit

Mr. Reyna moves to add Mr. Griggs to the Administrator of the Account with Prosperity Account for credit card purposes, Ms Gomez, seconded all presented vote aye, resolution adopting administrator approved and certificate for resolution adopted and approved.

Thereafter, Mr. Griggs announces authorization of Sonia Gomez to the bank accounts and removal of Beatrice Munguia from the accounts with Prosperity Bank. Correspondence to Prosperity Bank signed in that regard.

Ms. Reyna announces the voluntary water restriction going to be sent and put into effect.

Mr. Vasquez motion to accept the office manager report, Mr. Reyna seconded, all vote aye, the motion passes and

3. Engineer

- a. Update on Aldine ISD Utility Easement Appraisals & Path Forward;
- 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. Update on Northwood Forest Duplex Development;
- g. Update on Northwood Forest Utility Easements & Meeting with Las Brisas Owners;

Mr. Nokelby is out due to death in family. He provided an email with update.

Malcolm Dishongh gives update on easement issue with Aldine.

CenterPoint was supposed to start on June 20, but information from Ms. Reyna is that it is supposed to start July 4th. But no confirmation.

Smoke testing MOC has done some TV at 4825 Aldine Mail Rte, and there is no reason for additional work. Just a dip.

Otterbury needs the covers for the clean out.

Ms. Reyna reached out to a customer. He has not responded to prove he completed the work.

Storage Tank Rehab: MOC tried to isolate the EST but could not. Board confirms blue is the color to go with.

Eastex Phase I: Aranda Brothers said they are not going to pay. Because they don't feel they should. Freeze Nichols is going to have a meeting about it. They hit another line, Rick was out there, we have on the diagram a 4" line, and there is another 2" copper line that is active and we didn't know is there. Rick will supervise so they don't hit anything. They have not done anything on Marquita. They will start Boring Winfield.

Phase II, Contractor will start on July 5th.

Northwood Forest: No update.

Las Brisas: The secretary contacted and said they will provide an easement.

Mr. Vasquez moves to proceed with Survey for Las Brisas easement, Ms. Gomez seconded, all vote aye. Motion passes. Mr. Nokelby can proceed contacting a surveyor to provide a description of the easement.

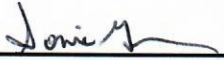
Mr. Reyna moves to accept the engineering report as presented, Mr. Vasquez seconded, all vote aye. The engineer report is approved and entered into the record.

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

Ms. Gomez moves to accept the attorney report, Mr. Reyna seconded. All vote aye. The motion is approved.

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

No executive session. Meeting concluded at 1:25 pm



Sonia Gomez, Secretary of
Harris County Water Control and Improvement District No. 74
4901 Sandydale, Houston, Texas 77039

