

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF HARRIS COUNTY W.C.I.D. NO. 50  
AUGUST 17, 2018**

**MEMBERS OF THE BOARD PRESENT:**

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

**GUESTS & STAFF PRESENT:**

Davis Bonham      Paul Radich      David Baker      Sabrina Herod      Ron Anderson  
Bob Kosar      Cyndie Burke      Janice Makinen      Katie Richey

President Mario Runco called the meeting to order at 12:00 p.m. and declared the presence of a quorum.

1. Minutes of Prior Meetings – The minutes from July 25, 2018 were reviewed. M. B. Eisenbarth made a motion to approve the minutes as written. George Shea seconded the motion. The minutes were approved by a vote of 3 for with 1 abstention (Brown).

Minutes of the Executive session – The minutes for the Executive Sessions held on June 8 and July 25, 2018 were reviewed. J. L. Restivo made a motion to approve both sets of Executive Session Minutes as written. The motion was seconded by George Shea. The Executive Session Minutes were approved by a vote of 3 for with 1 abstention (Brown).

2. Citizen Comments – Katie Richey addressed the meeting with regard to the Mutual Aid Agreement drafted by City Councilwoman Ann Vernon. The Districts Legal Counsel explained that such a Mutual Aid Agreement is normally used for emergency service entities as between municipal police and fire departments and is not required for reimbursement process. Ms. Richey then inquired whether the output from the District's new storm drainage model would be made publicly available. President Runco replied in the affirmative once the model has been evaluated and verified for accuracy and the data runs completed. Bob Kosar addressed the meeting regarding his review of the District's storm drain inspection video along Whitecap Drive for which he submitted a written report with requests to have certain lines reevaluated for cleaning. Mr. Runco thanked Mr. Kosar and replied that the District will do so and present its findings at a subsequent meeting. Janice Makinen addressed the meeting with regard to the heavy rains received over the previous weekend. Mrs. Makinen stated that the runoff from the heavy rain dissipated much more quickly as compared to when the bulkhead at Seagate Condominium Marina was blocking the outfall for this area. She took video and will drop box it to the District's customer service email for review.

3. Status of District Litigation with Seagate HOA – Paul Radich addressed the meeting stating that things are progressing and that the next steps to pursue the case would be discussed in Executive Session.

4. District Drainage System – Ron Anderson presented the report (copy attached). a.) The majority of the storm sewer debris removal has been completed, with continued coordination with Texas Pride to finalize the project. b.) The storm sewer model plan is progressing as information arrives from residents regarding their slab elevations and recordings of water heights.

5. Engineering Matters and Reports - Ron Anderson presented the report (copy attached).

a.) Pay Application No. 6 from Reddico Construction Company, Inc. in the amount of \$59,682.69 is presented for payment. A motion to approve Pay Application No. 6 in the amount of \$59,682.69 was made by Sheila Brown. The motion was seconded by M. B. Eisenbarth and approved by a unanimous vote. b.) Second notice and all required documentation to TCEQ for the Wastewater Treatment Plant TPDES Permit Renewal have been completed. Issuance of the final permit is expected. c.) Design for the Sanitary Sewer Rehabilitation - 2018 Phase II is ongoing. At this time it is expected that advertising for bids will take place in September 2018. Smoke testing of homeowner's sanitary sewer lines is recommended for June or July 2019. A motion to approve the recommendation as presented by the District's Engineer was made by J. L. Restivo. The motion was seconded by M. B. Eisenbarth and approved by all. d.) The plan set has been submitted to Harris County for review of the Ground Storage Tank (GST) No. 2.

6. Authorize District Expenditures – Sabrina Herod presented Frost Maintenance Fund Checks 5471 through 5496; Frost Debt Capital Projects Fund Check 1511; and Capital Project Fund Account Check 3048 for approval. A motion to approve the checks was made by M. B. Eisenbarth. George Shea Jr. seconded the motion. The motion passed with a unanimous vote. The financials were circulated for review, discussion, and approval.

7. Superintendent's Report – David Baker presented the report (copy attached). a.) Repaired water main breaks at 114 Cedar Lane and 411 Lakeshore Dr. b.) Repaired sanitary sewer force main leaks at 1519 and 1511 Lake Bluff Dr. c.) Electrical contractors repaired the starting problem with the filter press wash water pump at the sewer plant. d.) Removed 40 yards of sludge from the sewer plant. e.) Employee, John Plummer attended a wastewater class in Texas City. f.) Terminated employee, Christopher Machol. g.) D & W Contractors are replacing the street, sidewalks, and handicap ramp at 1519 and 1511 Lake Bluff Dr.

8. Office Manager's Report – Sabrina Herod presented the report (copy attached). Some items discussed were: a.) Contract termination notice has been issued to AVR, Inc. as required. b.) Rate Order Review along with recommendations are presented. Additional information to be presented from the Engineer as requested. c.) Replies received (only about a 30% response rate) from the survey of residents who reported flooding during Harvey have been forwarded to the District's Engineer.

9. Annual Review of the Rate Order – This item was tabled after several suggestions from staff were presented. A request to have the rate analysis program updated by the Engineer was made and is to be presented at the next meeting.

10. Renew District Insurance – Sabrina Herod addressed the meeting regarding the upcoming renewal with TML which covers the District's Assets. The renewal rates had just been received as of meeting date. The re-rated forms will be presented to the Engineer for suggestions.

11. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071-At 1:35 pm a motion to adjourn into executive session was made by J. L. Restivo. The motion was seconded by George Shea and approved by all. Minutes will be reported separately.

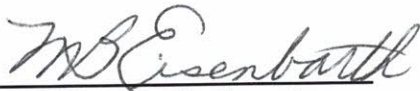
At approximately 1:45 pm the Executive Session was adjourned and the open meeting resumed.

12. Items for inclusion on Board are next agenda – Proposed 2018 Tax Rate; Call Public Hearing on Proposed Tax Rate, Annual Review of the Rate Order with rate analysis and Renewal of the District Liability Insurance.

10. Pending Business – None.

Sheila Brown made a motion to adjourn the meeting at 1:58 p.m. M. B. Eisenbarth seconded the motion and all approved it.

Respectfully submitted,

A handwritten signature in cursive script, reading "M. B. Eisenbarth". The signature is written in black ink and is positioned above a horizontal line.

M. B. Eisenbarth, Secretary  
Board of Directors