

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
HARRIS COUNTY W.C.I.D. NO. 50
MARCH 7, 2018**

MEMBERS OF THE BOARD PRESENT:

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

GUESTS & STAFF PRESENT:

Davis Bonham Paul Radich John Riley Sabrina Herod Bob Kosar Randy Elms Linda Schoene
Darin Clark Ralf Toennies Pete Sobieski Deanna Scott Janice Makinen

President Mario Runco called the meeting to order at 7:00 P.M. and declared the presence of a quorum.

1. The Minutes of the Meeting of February 16, 2018 were presented. Sheila Brown made a motion to approve the minutes as written. George Shea Jr. seconded the motion and it passed by a unanimous vote.

2. Citizen Comments –Bob Kosar pointed out that the link to the Agenda on the District's website was bad. Mr. Kosar also asked if the Elevation Study will be FEMA/IP Compliant. The District's Engineer, Ron Anderson replied that the report will be available once complete but as for compliance with FEMA/IP it would be a matter for FEMA to determine. Mr. Kosar also pointed out that the manhole near the Masonic Lodge near Humble Road and Les Talley had popped up during the last heavy rain. The manhole in question is not within the District's boundaries and not part of any of its systems. Mr. Kosar requested a complete report regarding the televising of the storm drains be posted on the website. Mr. Runco reported that the report was not completed but will be available when it is. Deanna Scott inquired as to the size of the storm drain at Bayou View and Confederate. Mrs. Scott stated that this storm drain appears to be the smallest within the District and were there any plans to update it. Mr. Runco pointed out that the storm drain is of the same size as many other inlets within the District; however, the District is reviewing flow capacities of all of its lines vis the building of a numerical flood model of the District. Janice Makinen addressed the board regarding the repairs to the sewer manhole that was damaged by a transport carrier (a truck) and would the District be willing to help with preventative measures to keep this from happening again (i.e. reflective paint). Mr. Runco pointed out that road hazards and markings are not within the jurisdiction of the District. Ms. Makinen also requested that a yearly inspection of all storm drains be implemented with reports posted on the website. This is already under consideration. Ralf Toenies stated he was there to listen regarding the ongoing issues and how the District plans to address them. Darin Clark thanked the District for their initiative in having the bulkhead removed once it was discovered. Peter Sobieski wanted to know about the possibility of financial restitution regarding his flooded home. Mr. Bonham pointed out that such matters should would be an insurance claims one.

3. Status of District Litigation with Seagate HOA –Paul Radich of Smith, Murdaugh, Little and Bonham addressed the meeting with a short review of the timeline regarding the removal of the bulkhead. He noted that the District was able to quickly obtain a Temporary Restraining Order (TRO) to have the Seagate HOA begin removing the bulkhead, which they did not commence until the court order was issued. A suit has been filed and the District will be vigorously continuing to monitor all steps to alleviate the issues associated with the obstruction, which was the likely the singular cause for the flooding during Harvey within the District.

4. District Drainage System – Ron Anderson presented the report (copy attached). Some items discussed were: a.) Final reports and videos from the contractor performing the televising of the District's drainage system have been received. Pay Application No. 2 from AAA Flexible Pipe Cleaning Co., Inc. in the amount of \$15,579.00 for the inspections is presented along with the recommendation for payment. A motion to approve the Pay Application was made by M. B. Eisenbarth. The motion was seconded by George Shea, Jr. and approved by a unanimous vote. A discussion was held regarding the direction for the cleaning and repairs of the storm drains. Following the discussion the Board instructed the District's Superintendent to precede with any repairs and cleaning that were needed in the amount of repairs of up to \$30,000. b). The survey regarding the Drainage System has been delayed due to recent weather.

5. Review of Sanitary Sewer Rehabilitation Project – Ron Anderson presented the report (copy attached). As requested by Ms. Makinen at the previous meeting a copy of the District's sanitary sewer rehabilitation projects including the storm drains was presented to Makinen. Mr. Kosar requested a copy be placed on the website. Mr. Anderson will submit a pdf file to the office for transfer to the website. Mr. Anderson also reported that for

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Mr. Anderson will submit a pdf file to the office for transfer to the website. Mr. Anderson also reported that for continuation of the sanitary sewer rehabilitation program is in work for the balance of lines that need to be completed.

6. Financial Reports – The Financial Statements were tabled as all necessary documentation had not been received from the banks as of the meeting date. A motion to approve Frost Maintenance Bank Account Checks 5193 through 5237; as well as Frost Capital Improvements Bank Account Check 3041 was made by George Shea Jr. The motion was seconded by J. L. Restivo. and approved by a unanimous vote.

7. Superintendent's Report – John Riley presented the report (copy attached). Some items discussed were: a). Replaced the sewer plant backflow preventer on the service line. b). Inspected the sanitary sewer lift station at 4541 Academy Lane, Taylor Lake Village. c). Rebuilt the north sludge return pump and replaced the east blower motor, both at the sewer plant, and replaced the sump pump at the lift station. d). Repaired a water leak at 326 Willow Vista Dr. e.) Met with a representative from Payne Brothers and TX DOT at the Seagate Condos concerning removal of the bulkhead that was blocking the TXDOT culvert and its extension to which one of the two main the District drainage lines for the area connect. Two feet of debris has been discovered in the mouth of the storm drain pipe that will need to be removed, a SCUBA diver visually inspected the debris in the 4' x 6' storm drain pipe to determine the amount of obstruction. (pictures attached) g). Waste Management removed 60 yards of sludge from the sewer plant.

8. Engineering Matters and Reports – Ron Anderson presented the report (copy attached). Some items discussed were: a). Construction activities continue on the Wastewater Treatment Plant Lift Station Replacement. Pay Application No. 4 from Reddico Construction Company, Inc. in the amount of \$73,489.50 is presented along with the recommendation for payment. A motion to approve the Pay Application was made by M. B. Eisenbarth. The motion was seconded by George Shea, Jr. and approved by a unanimous vote. b). The Wastewater Treatment Plant TPDES Permit Renewal is administratively complete and the first notice will be published. c). Design for the Sanitary Sewer Rehabilitation Phase II is ongoing. Areas to be included are outlined in black. Exhibits showing the proposed preliminary scope for this phase are presented. Once the project is completed, a letter will be sent to homeowners regarding smoke testing along with notice to repair the homeowner's lines if any of the homeowner's lines are found to be leaking. d). The design for the replacement of Ground Storage Tank (GST) No. 2 design is in work.

9. Office Manager's Report – Sabrina Herod presented the report. Some items discussed were: a). 96% of the 2017 Tax Levy has been collected. b). The robo-call system has been set up and is operable; however, the resident information (phone numbers) will need to be updated to ensure efficacy. A letter will be prepared requesting that residents provide the updated information. The system will be used for dissemination of important and emergency information only and will not be used for routine communication with the citizenry c). A new bill format is in the design phase and will be completed soon for the upcoming month's bills.

10. Order Declaring Unopposed Candidates Elected and Canceling Election – Mr. Bonham addressed the meeting with the results of the filings for office of Director and noted that the election was published in The Citizen and on the District's website, and as of the filing deadline there were no new candidates; therefore, an Order Declaring Unopposed Candidates Elected and Canceling the Election was presented. A motion to approve the Order was made by J. L. Restivo. The motion was seconded by George Shea Jr. and approved by a unanimous vote. The Order was presented for signatures.

11. Executive session to consider pending or threatened litigation in accordance with Texas Government Code §551.071 – This item was tabled at this time.

12. Items for Inclusion on the Board's Next Meeting Agenda – Item 11 to remain on the agenda; landscaping the District for the Monarch Butterfly Program; FEMA claim for debris removal costs

13. Pending Business – April Board Meeting will be held Wednesday, April 11, 2018 @ 7:00 pm.

At 9:00 pm a motion to adjourn the meeting was made by M. B. Eisenbarth. The motion was seconded by George Shea, Jr. and approved by all.

Respectfully submitted:

M. B. Eisenbarth, Secretary

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Board of Directors