

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF HARRIS COUNTY W.C.I.D. NO. 50
APRIL 12, 2017**

MEMBERS OF THE BOARD PRESENT:

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

GUESTS & STAFF PRESENT:

Davis Bonham David Baker Sabrina Herod Ron Anderson Randy Elms

The meeting was called to order at 7:00 p.m. upon declaration of a quorum.

1. The Minutes of the Meeting of Mach 8, 2017, were presented for approval. 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 – Randy Elms addressed the Board expressing his concerns for the recent flooding due to heavy rains in a short period of time. Mr. Elms inquired about the possibility of retention ponds being built on vacant property located within the boundaries of the District. A discussion was held. President Runco requested that the District Engineer, Ron Anderson, gather necessary information and present at the next meeting. Mr. Elms was asked to return to the next meeting for follow-up.

3. Office Manager's Report – Sabrina Herod presented the report (copy attached) and some items discussed were: a). 2016 Tax Collections are 94% collected as of meeting date. b). Office personnel had a contractor come out and pressure wash both buildings and the front parking lot. A quote to have the buildings painted will be pursued.

4. Review, Discuss, Approve Changes to Employee Leave Policy – President Runco presented proposed changes to the Employee Leave Policy. The proposed changes were reviewed and a discussion was held. The Item will be placed on the agenda for the next meeting for further review.

5. Financial Reports – The monthly financial reports were tabled due to non-receipt of necessary documents for preparation. Frost Maintenance Fund Checks 4568 through 4634 were presented for payment. Frost Debt Service Fund Check #1507 was presented for payment. A motion to approve the checks was made by M. B. Eisenbarth. The motion was seconded by George Shea Jr. and approved by a unanimous vote.

6. Superintendent's Report – David Baker presented the report (copy attached) and some items discussed were: a). Replaced Water Plant's #5 booster pump with a new one. b). Replaced the Nasa Pkwy Lift Station sump pump. c). Employees, Jimmy Overturf and Johny Brady attended a Basic Wastewater Operations Class in Texas City. d). The sewer plant backflow preventer was inspected and certified. e). Cleaned and serviced the Chlorination equipment at the sewer plant. f). Flushed and inspected all the fire hydrants in the District. g). Waste Management Company hauled off 80 yards of sewer plant sludge. h). Replaced the sewer plant influent screen with a stainless steel one.

7. Engineer's Report – Ron Anderson presented the report (copy attached) some items discussed were: a). Comments received from District Operations personnel regarding the engineering plans for the Wastewater Treatment Plant Lift Station have been addressed and they have been submitted to Harris County for approval. b). One bid has been received for the Oxidation Grit Removal. Bid tabulation and recommendation of award is presented for approval. A motion to approve to award the contract to Magna Flow Environmental Services was made by Sheila Brown. The motion was seconded by J. L. Restivo and approved by a unanimous vote. Contracts will be presented at the next meeting for signatures.

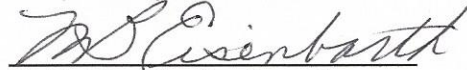
8. Status of Easement Acquisition – Davis Bonham updated the board with information regarding the preliminary hearing that was held on March 27, 2017. The judge requested a briefing be submitted. A final decision is pending the judge’s review of the briefing.

9. Items for inclusion on Board’s Next Agenda –Employee Leave Policy and District Employee Benefits.

10. Pending Business – None.

M. B. Eisenbarth made a motion to adjourn the meeting at 8:50 p.m. J. L. Restivo seconded the motion and the motion passed by a unanimous vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "M. B. Eisenbarth".

M. B. Eisenbarth, Secretary
Board of Directors