

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

MEMBERS OF THE BOARD PRESENT:

Mario Runco J. L. Restivo George Shea Jr.

Absent: Sheila Brown M. B. Eisenbarth

STAFF & GUESTS PRESENT:

Davis Bonham David Baker Sabrina Herod Ron Anderson

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

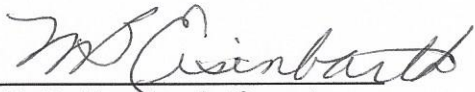
1. The Minutes of the Meeting of June 9, 2017 were presented and a motion to approve the minutes as written was made by George Shea Jr. The motion was seconded by J. L. Restivo and approved by all.
2. Citizen Comments – J. L. Restivo addressed the meeting regarding the sink holes by the tennis court. A discussion was held and Superintendent, David Baker will investigate and report back to the Board.
3. Office Manager's Report – Sabrina Herod presented the report and some items discussed were:
 - a.) The Consumer Confidence Report was prepared and mailed out with the monthly statements.
 - b.) The Certification of Delivery for the Consumer Confidence Report (CCR) was sent to TCEQ.
 - c.) Preparation for the upcoming Audit is underway.
 - d.) District's Property Tax Collection rate is at 97% for the 2016 Levy Year.
4. Annual Review of Rate Order – This item was tabled. Additional data was requested from Office Personnel for the review.
5. Financial Reports – Sabrina Herod presented the listing of Frost Maintenance Fund Checks 4747 through 4803 and Frost Debt Service Fund Check 1508 for review and approval. A motion to approve the payments was made by J. L. Restivo. The motion was seconded by George Shea and approved by all. The monthly financial statements were circulated for review, discussion, and approval.
6. Superintendent's Report – David Baker presented the report (copy attached). Some items discussed were: a) Replaced the Taylorcrest lift station sump pump. b) Removed 20 yards of sludge from the sewer plant. c) Replaced the bearings and seals on the sewer plant lift station pump #1. d) Recommend establishing an agreement with the City of El Lago for permitting and inspect of property owner's sanitary sewer repairs. e). Contractor is set up on site and has begun removal of sand and grit from the sewer plant's aeration basin.
7. Engineering Matters and Reports – Ron Anderson presented the report (copy attached). a). 5 bids were received on Tuesday, June 27, 2017 for the Wastewater Treatment Plant Lift Station Replacement. The bid tabulation sheet is presented for review, discussion, and approval. The award recommendation is for Reddico Construction Co., Inc. with the low bid for the baseline work plus alternates at \$735,055.00. Discussion was held. A motion to award the contract to Reddico Construction Co., Inc. was made by J.L. Restivo. The motion was seconded by George Shea Jr. and approved by unanimous vote.

8. Items for inclusion on Board's next Agenda – Review of Permitting by the District, Review of Rate Order.

9. Pending Business – There were no other items pending at this time

A Motion to adjourn the meeting at 8:28 p.m. was made by George Shea, Jr. and seconded by J. L. Restivo. 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