

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF HARRIS COUNTY W.C.I.D. NO. 50
DECEMBER 9, 2016**

MEMBERS OF THE BOARD PRESENT:

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

GUESTS & STAFF PRESENT:

Davis Bonham David Baker Sabrina Herod Ron Anderson
Wesley Guntharp and Randy Gagnon –Texas Commercial Diving Inc.

President Mario Runco called the meeting to order at 1:00 p.m. and declared the presence of a quorum.

1. The Minutes of November 8, 2016 were reviewed. A motion to approve the minutes as written was made by M. B. Eisenbarth. J. L. Restivo seconded the motion and it was approved unanimously.

2. Citizens Comments – Mr. Guntharp addressed the board regarding the work performed by his firm and the outstanding invoice. A discussion was held as to the deficiencies in services rendered. In follow up President Runco requested that District Engineer, Ron Anderson, put together a bid package for work completion. The bid package would also provide data to help with resolution of the issue.

3. Office Manager's Report – Sabrina Herod presented the report (copy attached). Some of the items discussed were: a.) The independent representative will be here to perform the annual payroll audit for our TML workman's compensation policy. b.) Luminaries have been delivered for sale to support the La Ventana. They are \$17.00 per set of 30 candles. The sand will be available at McNair Park beginning December 15, 2016.

4. Financial Reports – The Financial Statements were circulated for review, discussion and approval. A motion to approve Frost Bank Maintenance Account Checks No. 4349 through 4411, along with Frost Bank Capital Projects Account Check No. 3029 was made by Sheila Brown. The motion was seconded by George Shea and approved by all.

5. Superintendent's Report – David Baker presented the report (copy attached). Some of the items discussed were: a.) Pulled filter press sludge and polymer pumps at the sewer plant for repairs. b.) Poured sidewalks and laid sod at past water main repair sites at 731 Whitecap Dr. and 1318 Bellgrove Dr. c.) Adjusted the ground storage tank high level shut-off control valve at the water plant. d.) Waste Management hauled 20 yards of sludge from the sewer plant. e.) Employee, David Baker attended a continuing education pump and motor maintenance class to maintain certification.

6. Engineer's Report – Ron Anderson presented the report (copy attached) and some of the items discussed were: a.) There is nothing new to report regarding the South Taylor Lake Village Water Supply Corporation. b.) The Wastewater Treatment Plant Lift Station Replacement design phase continues to progress.

7. Capital Improvements Plan Advisory Committee –Mr. Bonham reviewed the details of the Capital Improvements Plan Advisory Committee meeting that was held November 8, 2016. Minutes were circulated to advisory committee member and as of meeting time, no additional comments were made. The original minutes were given to Sabrina Herod for signature by the Advisory Committee President, Jean Raffetto.

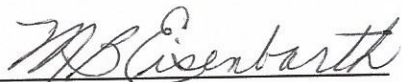
8. Items for Inclusion on Board's Next Agenda – 2017 Meeting Calendar ; Next Meeting Date will be January 7, 2017 at 7:00 pm.,

9. Executive Session (closed meeting) in accordance with Texas Government Code §551.074 to consider personnel matters – This item was deleted from the agenda as it was listed in error. The matter was addressed at the prior month's meeting.

10. Pending Business – Sheila Brown made a motion to purchase Honey Baked Hams for the employees of the District for Christmas. The motion was seconded by M. B. Eisenbarth and approved by a unanimous vote.

Sheila Brown made a motion to adjourn the meeting at 3:06 p.m. M.B. Eisenbarth seconded the motion and all approved it.

Respectfully submitted,



M. B. Eisenbarth, Secretary
Board of Directors