**MINUTES OF MEETING**

**MONTGOMERY COUNTY WATER CONTROL AND IMPROVEMENT**

**DISTRICT NO. 1**

**June 4, 2020**

**STATE OF TEXAS §**

**§**

**COUNTY OF MONTGOMERY §**

The Board of Directors of Montgomery County Water Control and Improvement District No. 1 of Montgomery County, Texas, met in special session, open to the public, beginning at 2:00 P.M., at the District’s office, 25611 Spreading Oaks Lane, Spring, Texas 77380, on Thursday, June 4, 2020, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Wayne Stringer President

James Jacobs Vice President

Nancy Loring Secretary

Janet Young Treasurer

Christine Rife Assistant Secretary / Treasurer

All directors were present, thus constituting a quorum.

Other persons present included: Mark Galan, MCR; Jackie Chance, Carol Garrett, District Staff.

The meeting was called to order at 2:00 PM

1. **Financial Costs on Cyber Security**

Mark Galan of MCR provided an Analysis Report on the statics of computer viruses including malware and ransomware; how they come about, and the malicious damage it can cause on the District’s Cyber Security System. He noted that his report was in response to a virus attack on an employee’s computer by way of cell phone which had been targeted, and at which point Director Young moved for approval of payment for the repairs on the virus attack. The motion was seconded by Director Rife and motion carried. On other matters, discussion was had on the costs for the repairs in which can be excessive in comparison to the costs of preventing future attacks before they cause damage.

1. **Methods to Prevent Infiltration on the District’s Cyber System**

In a Presentation by MCR, 3 Scenarios for protection were shown to members of the board. Discussion was had on the methods and long term cost. The Board went with MCR Recommendation which includes changing file servers, as well as implementing malware protection. Director Jacobs made the motion to approve Proposal No. 1 of the Cyber Security Enhancement which is not to exceed $26,000.00. The motion was seconded by Director Rife and carried by unanimous vote. No other discussion was had on the matter.

Page 2

Montgomery County WCID #1

June 4, 2020 Special Board Meeting

1. **Review on Erosion at Lift Station No. 3**

MCR presented slides of satellite imagery over the past 10 years to show the erosion of Spring Creek near Lift Station No. 3 in order to show the how the creek is meandering closer to the Lift Station flood zone. Discussion was had on moving the lift station. Proposed sites were shown with the precedent that minimum flood elevation will need to be at least 120’. The board requested estimates for the project. No other matters were discussed.

1. **Proposals for Budget and Infrastructure Expenses**

Discussion was had on available funding for repairs and replacements on the District infrastructure which is deteriorating because of age. Other discussions were had on the feasibility of hiring an inhouse or an independent contractor for the repairs.

There being no other items to discuss, Director Jacobs motioned for adjournment of the meeting at 4:40 PM, seconded by Director Rife and motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Stringer, President / Board of Director

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date of Approval