

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24 §

The Board of Directors of Harris County Municipal Utility District No. 24 met in regular session, open to the public, at its regular meeting place at 17035 Deer Creek Drive, inside the boundaries of the District on January 3, 2018. The roll was called of the members of the Board of Directors, to-wit:

Dennis Cormier	President
Ruben Gonzales, Jr.	Vice President
Peggy Winters	Secretary
Rick C. Corbin	Assistant Secretary
Marcia Fitzpatrick	Assistant Secretary

All members of the Board were in attendance.

Also present were Howard Wilhite of Hays Utility South Corporation; Pat Hall of Equi-Tax Inc.; Chris Richardson of Strawn and Richardson, P.C.; and Dennis Eby of Eby Engineers, Inc.

WHEREUPON, the President called the meeting to order and evidence was presented that public notice of the meeting was given in compliance with the law.

1. First, comments from the public were opened for discussion but there were none to be heard at this meeting.

2. Secondly, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for the meeting of December 20, 2017.

The meeting was suspended in its order in the absence of the Tax-Assessor.

3. A motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to Approve the Resolution Authorizing the Delinquent Tax Penalty and signatures were received, a copy of said Resolution is attached as Exhibit "A".

4. Howard Wilhite of Hays Utility South Corporation then presented the Operator's Report attached as Exhibit "B." All items on the report were reviewed and discussed. Additionally, Mr. Wilhite discussed and reviewed a supplemental billing report due to repairs needed at the Wastewater Treatment Facility and Water Plant No. 2. Director Fitzpatrick questioned as to how all District facilities are faring with regards to the freezing temperatures. Mr. Wilhite stated there are no problems to report. Director Cormier suggested the SCADA system be reviewed and brief discussion was held as to the elevate tower level trends. Lift Station No. 9 was also reviewed and seems to be online and functioning properly.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to approve the Operator's report as presented.

At this time, the meeting returned to the order of the agenda.

5. Pat Hall of Equi-Tax Inc. next presented the Tax-Assessor-Collector's Report. A copy of the report is presented as Exhibit "C." Ms. Hall presented five (5) checks in the total amount of \$4,431.59 for payment. A motion was made by Director Gonzales, seconded by Director Corbin, and unanimously carried to approve the payment of checks.

There being nothing further to be brought to the Board by the Tax-Assessor, a motion was made by Director Winters, seconded by Director Gonzales, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

6. The next item to be brought before the Board was the Engineer's Report, presented by Dennis Eby. A copy of his report is attached as Exhibit "D." All items on the report were discussed with special attention given to the matter(s) below.

First, Mr. Eby stated he is waiting to receive the final draft from the city on the STP Reclaimed Water Project in hopes of seeking bids in the spring.

Secondly, Mr. Eby indicated that a meeting will be set with the contractor to specify the monument sign location for the District Meeting Facility Building after final decisions are made by the Board.

Next, Mr. Eby indicated that the Wastewater Treatment Facility, WP Permit expires in February of this year and the 3-year permit will next expire in February 2021; Mr. Eby recommended prior to expiration that the Board resubmit a request for a 5-year permit in moving forward.

Finally, Mr. Eby updated the Board on the 5-acre Five Forks Tract. Mr. Eby stated that the reimbursement agreement should be forthcoming for review.

There being no further business to be brought before the Board by the Engineer, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the engineer's report as presented.

7. The discussion and renewal of the District insurance was deferred.

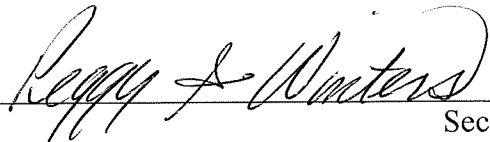
8. With regards to water conservation ideas, Director Winters updated the Board on the plan for Director Gonzales to attend an upcoming Bilma PUD meeting to share additional information regarding the planned April community water conservation event and the invitation to volunteer and participate.

9. Regarding surface water issues, there was nothing to discuss at this meeting.

10. New business was presented at this time. Director Cormier indicated a new contractor needs to be secured for the needed work at the District Meeting Facility.

11. There being no further business to come before the Board, a motion was made by Director Gonzales, seconded by Director Winters, and unanimously carried to adjourn the meeting.

PASSED, APPROVED, and ADOPTED this 17th day of January 2018.


Secretary

(DISTRICT SEAL)

