

**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 March 7, 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.; Sue Strawn of Strawn and Richardson, P.C.; and Dennis Eby of Eby Engineers, Inc. Also in attendance were Felix DeLeon of WCA; Darrel Kirtley and Rich Hastings of Stuebner Properties, LLC. and Tim Taylor, District resident of Memorial Northwest.

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 and Mr. Tim Taylor was welcomed. Mr. Taylor spoke regarding issues with his monthly billing. Mr. Wilhite first noted he met with Mr. Taylor and agreed to waive a returned item charge of \$25.00 on a one time basis due to fraud problems at Mr. Taylor's bank. The bank account number for the bank draft to pay the monthly bill was changed by the bank, but the new account information was not

provided to the District. Mr. Taylor then read from sections of the District's Rate Order regarding billing procedures. Director Gonzales requested Mr. Taylor summarize what he was requesting from the District. Mr. Taylor then stated he believed the District violated its billing procedures. The Board then requested Mr. Taylor contact the District's legal counsel for additional information, and Ms. Strawn provided contact information to Mr. Taylor.

2. Next, a motion was made by Director Gonzales, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for the meeting of February 21, 2018.

3. Next, the Board welcomed Felix DeLeon of WCA who spoke regarding the trash/recycling services. Director Winters inquired as to changing heavy pick-up and yard debris to Mondays instead of Thursdays. Mr. DeLeon stated he will investigate and report back to the Board. Discussion was next had regarding the cost of the paper shredding at the Community Event and the inflated cost due to falling on Earth Day.

4. Pat Hall of Equi-Tax Inc. next presented the Tax-Assessor-Collector's Report. A copy of the report is presented as Exhibit "A." Ms. Hall presented fifteen (15) checks in the total amount of \$23,828.96 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 Corbin, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

5. 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 explained that the Mowing and Facility Maintenance was higher due to median repairs needed.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the Operator'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 "C." All items on the report were discussed with special attention given to the matter(s) below.

First, Mr. Eby explained that the STP Reclaimed Water Project plans were approved by TCEQ and bid opening is now planned for April 18, 2018.

Secondly, Mr. Eby reviewed a schedule for the Klein Grove Clearing project.

Next, Mr. Eby stated that the monument sign construction slab has been poured and the project is underway.

Further, Mr. Eby shared that both the Pinpoint Apartments and Windrose Retail plans have been reviewed.

Additionally, Mr. Eby and Mr. Kirtley spoke regarding plans for development on a tract partially within the District. Mr. Kirtley proposed two options for consideration: one plan is to continue water and sewer service from WCID 114 with MUD 24 receiving the tax benefit on that portion within MUD 24, or terminating the service with WCID 114, adding the additional shopping center with MUD 24 water and sanitary service, and receiving reimbursement from MUD 24. The Board asked Mr. Eby to do a feasibility study and make recommendations to the Board based on his findings.

Finally, Mr. Eby discussed the Spring Cypress Signals Project and his recommendation to cap off the water supply line and consider salvaging the existing plants or replanting after the project is complete. Director Winters proposed removing and relocating existing items particularly trees, if it is not cost prohibitive. Ms. Strawn added she forwarded to Mr. Eby information received on this date from Precinct 4 regarding their plans.

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

7. At this time, discussion was had and a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve a water meter easement and a sanitary sewer line easement in connection with the Windrose Retail Center development.

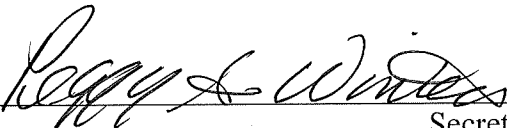
8. With regards to water conservation ideas there was nothing significant to discuss.

9. Regarding surface water issues, Director Cormier updated the Board on the latest NHCRWA meeting.

10. There was no new business to present at this time.

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

PASSED, APPROVED, and ADOPTED this 21st day of March, 2018.

  
Secretary

(DISTRICT SEAL)

