

**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 21, 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; Tina Buchanan of ETI Bookkeeping Services; Sue Strawn 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. The minutes were reviewed next and a motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to approve the minutes for March 7, 2018.

At this time, the agenda was suspended in its order to hear from Director Winters regarding the upcoming community event.

3. Water conservation ideas and methods were next discussed with nothing significant to report; However, Director Winters shared the email, text and voicemail communications to go out with regards to the upcoming April community event.

The meeting next returned to the order of the agenda.

4. Ms. Colbert next presented the report on the status of the District Meeting Facility for February and March. A copy of each report is attached as Exhibit "A." Additionally, it was noted that a few lights were out and those will be replaced at the time the meeting facility repairs and upgrades are done. Director Winters asked that the pictures be removed from the walls prior to the work starting. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the report presented.

5. Tina Buchanan next presented the Bookkeeper's Report. A copy of the report is presented as Exhibit "B." A motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to pay the bills presented. All other items were presented and discussed.

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

6. Howard Wilhite of Hays Utility South Corporation presented the Operator's Report, attached as Exhibit "C." All items on the report were reviewed and discussed. Additionally, Mr. Wilhite indicated they will no longer take credit card payment by the phone; residents are redirected to an automated payment service reducing the service fee from 5% to 3%.

A motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to authorize Mr. Wilhite to write-off uncollectable account balances due. Finally, Mr. Wilhite reviewed the received bid for the Deercreek planting which outlined the cost of transplanting the plants in the existing esplanades needing to be removed for signal work.

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

7. 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 discussed the STP Reclaimed Water Project Plans and the water lines and hydrants associated with the project.

Secondly, Mr. Eby reviewed the water well pumpage report with nothing significant to report. Mr. Eby stated there was approximately a 6-day period that surface water was not received from the NHCRWA.

Next, Mr. Eby shared pictures of the District monument sign that has been erected. Director Cormier requested that the operator incorporate lighting for the monument to be lit up at night.

Additionally, the Board requested to look at the operations of the SCADA system. Several of the online systems and trends were reviewed.

Finally, Director Cormier asked the Board's consideration be given to an increase in the engineering service rates. An item will be added to the next agenda for consideration and approval.

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

8. At this time, a motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to authorize the Storm Water Quality Permit renewal application for The Chancel.

9. There was nothing significant to report with regards to surface water.

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

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

PASSED, APPROVED, and ADOPTED this 4th day of April, 2018.

  
Secretary

(DISTRICT SEAL)

