

**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 April 4, 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 was Brian Toldan of McCall Gibson Swedlund Barfoot, PLLC.

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 was nothing presented at this time.

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

3. Mr. Toldan next reviewed a draft of the annual financial audit for the fiscal year ended December 31, 2017. Following a discussion, a motion was made by Director Corbin,

seconded by Director Gonzales, and unanimously carried to approve the Audit Report for the fiscal year ending December 31, 2017.

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 seven (7) checks in the total amount of \$8,319.17 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 Fitzpatrick, 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. Mr. Wilhite explained that there were several malfunctions at the lift station which required repair and therefore the District experienced an increase in the amount of money spent in lift station repairs compared to last year. Additionally, Mr. Wilhite presented four letters from District residents requesting fee waivers and/or billing adjustments. The Board reviewed all billing histories for each request included in the report. After discussion, the Board authorized Mr. Wilhite to offer a payment plan to each resident. Finally, Mr. Wilhite discussed a letter received from TCEQ regarding a positive coliform sample taken in September, 2017. Failure of the contracted lab company to notify the Operator timely of the positive sample requires documentation and notification to District residents. Thus, notification costs were incurred and the lab company stated they would reimburse the charges. Finally, Mr. Wilhite presented the landscaping design for the District Meeting Facility at a proposed cost of \$4,748.89 from Brian Garden Landscape Design and Irrigation, Inc. The Board authorized Mr. Wilhite to contract Brian Garden Landscape Design and Irrigation, Inc. to begin the work and a motion was made by

Director Winters, seconded by Director Corbin, and unanimously carried to approve the estimate presented.

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

6. At this time, the Identity Theft Prevention Program was reviewed and confirmed, and a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the Order Confirming the Identity Theft Prevention Program. A copy of said Order is attached as Exhibit "C".

7. Ms. Strawn next reviewed the requirements for the Emergency Preparedness Plan and a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to authorize the Operator to update the Critical Load Information with the appropriate entities. A copy of said Order is attached as Exhibit "D".

8. 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 "E." All items on the report were discussed with special attention given to the matter(s) below.

First, Mr. Eby presented a layout of the Klein Grove Subdivision tract noting pipelines which require adjustments to the original land plans in an effort to incorporate one hundred lots for homes. Mr. Eby projects bids to open in May.

Next, Mr. Eby recommended a payment of \$3,715.00 for the monument sign work at the administration building.

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

9. A motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the amendment to the engineering contract to include the increases in cost for services as presented.

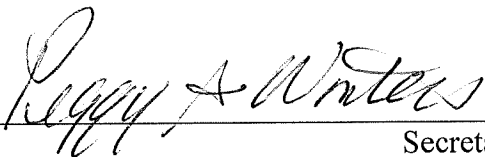
10. With regards to water conservation ideas there was nothing significant to discuss; however, Director Winters updated the Board on planning for the upcoming Texas Heritage Community Earth Day.

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

12. There was nothing significant to note as new business at this time.

13. 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 18th day of April 2018.


Secretary

(DISTRICT SEAL)

