

**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 18, 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, bids were opened for the Reclaimed Water Facilities at the Wastewater Treatment Plant with the lowest bidder being Nun Constructors at \$1,020,000.

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

3. The minutes were reviewed next and a motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve the minutes for April 4, 2018.

4. Ms. Colbert next presented the report on the status of the District Meeting Facility. A copy of the report is attached as Exhibit "A." Ms. Colbert indicated that work at the Meeting Facility is underway and Director Cormier shared an updated adjusted cost. There being nothing further to present, a motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve the report presented and to pay A J.E.M. Home Design and Remodeling for work to date.

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 Fitzpatrick, and unanimously carried to pay the bills presented. The District's Certificate of Deposit accounts and rates were reviewed. A motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to authorize the Bookkeeper to reinvest the CD in Green Bank at an interest rate of 2%. 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 Corbin, seconded by Director Fitzpatrick, 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 presented and discussed the 2017 Drinking Water Quality Report.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Corbin, seconded by Director Fitzpatrick, 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 stated the SCADA project is complete and all functions are working. Therefore, Mr. Eby recommended the final pay estimate be approved. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the pay estimate in the total amount of \$20,655.00 to JACH Controls & Automations, LLC.

Secondly, Mr. Eby stated he would review the low bid received for the STP Reclaimed Water Project and make his recommendation at the next meeting.

Next, the water usage report was reviewed which indicates the majority of the water being used within the District is surface water.

Finally, Mr. Eby shared he met with the developer of the Klein Grove Clearing Project and projections are for a June bid opening.

There being no further business to be brought before the Board by the Engineer, a motion was made by Director Gonzales, seconded by Director Winters, 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 Winters, and unanimously carried to approve the engagement of the Arbitrage Compliance Specialists for the Fifth Year Report for Refunding Bonds, Series 2013.

9. There was nothing significant to report regarding water conservation ideas and methods, however; Director Winters discussed the final details of the weekend's upcoming Texas Heritage Earth Day community event.

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

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

12. 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 2nd day of May, 2018.


Secretary

