

**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 May 2, 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 Drew Masterson of Masterson Advisors, LLC.

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 April 18, 2018.
3. 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 five (5) checks in the total

amount of \$3,952.47 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.

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.

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.

5. At this time, the Consumer Confidence Report was reviewed and a motion was made by Director Winters, seconded by Director Gonzales, and unanimously carried to approve the Consumer Confidence Report 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 recommended award of bid to the lowest bidder to Nunn Constructors Ltd. in the amount of \$1,020,000.00 for the Reclaimed Water Project at the Wastewater Treatment Facility. A motion was made by Director Gonzales, seconded by Director Fitzpatrick, and unanimously carried to approve the award of contract to Nunn Constructors Ltd. and signatures were received.

Secondly, Mr. Eby stated that all the water wells are functioning properly with no concerns to be reported.

Finally, Director Cormier requested to look at the operations of the SCADA system. The trends of Lift Station No. 10 were reviewed and discussed along with Lift Station No. 5.

Additionally, Water Plant No. 2 controls were viewed and discussed along with the Elevated Tank pressure trend. Mr. Eby highlighted the functions of several of the Districts SCADA system operational components.

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

In the absence of Mr. Masterson, the meeting was suspended in its order.

7. With regards to water conservation ideas there was nothing significant to discuss; however, Director Gonzales updated the Board on the Texas Heritage Community Earth Day. Brief discussion was held regarding the event and the decision to secure a date for the annual event next year. Director Winters also mentioned the desire to also offer a District recycle/shred day. Further discussion about both opportunities will take place at a future meeting.

8. There was nothing significant to report regarding surface water issues.

9. New business was presented at this time. Director Winters discussed the intent to host another Lunch and Learn and inquired as to the District's continued support. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to donate \$2,000.00 to the 2018 Lunch and Learn program. Additionally, Director Cormier discussed the construction work progress on the District Meeting Facility and presented an additional bid for the replacement of building siding and trim in the amount of \$2,750.00. The Board discussed the need to replace the front door as well; Director Cormier stated he would inquire as to the cost of door replacement and a motion was made by Director Gonzales, seconded by Director Fitzpatrick, and unanimously carried to approve additional funding for the meeting facility project in the amount of \$4,000.00 to complete additional work necessary.

Director Gonzales brought up the need to discuss consideration of a logo for MUD 24 designed by The Regional Water Authority. Director Cormier opened the floor to the Board


members for discussion of the design. After ideas and thoughts were exchanged, a motion was made by Director Winters, seconded by Director Corbin, with Director Gonzales abstaining, and all others approving the adoption of the presented MUD 24 logo design.

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

10. Mr. Masterson was welcomed and discussion was had regarding the termination of the financial advisory and continuing disclosure contracts with First Southwest Company, a division of Hilltop Securities, and the formation of Masterson Advisors, LLC. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to terminate the current Financial Advisory Agreement and the Agreement For Continuing Disclosure services and approve the Financial Advisory Contract between Masterson Advisors, LLC and the District and to approve the engagement of Masterson advisors LLC for continuing disclosure services, effect this date.

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 16th day of May, 2018.

  
Secretary

(DISTRICT SEAL)

