

**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 January 17, 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.; Dennis Eby of Eby Engineers, Inc. and Jill Colbert Manager of the District Meeting Facility and District resident.

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 Winters, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for January 3, 2018.

3. At this time, the review and approval of the renewal insurance proposal was deferred.

4. Ms. Colbert next shared the report on the status of the District Meeting Facility. A copy of the report is attached as Exhibit "A." Director Cormier inquired as to when the heating unit was scheduled to be assessed as it is not operating in a portion of the building. Ms. Colbert indicated there was a scheduled visit for tomorrow. There being no further information to be brought to the Board, a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to accept the report as presented.

5. Pat Hall 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 Gonzales, 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 reviewed two letters of request for adjustments to District resident water bills. All documents were reviewed and both requests were denied by the Board.

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 matters below.

First, Mr. Eby recommended Pay Estimate No. 4 to CES Utilities, Inc. for the Offsite Water and Sanitary Sewer for KISD. A motion was made by Director Winters, seconded by Director Corbin., and unanimously carried to approve Pay Estimate No. 4 in the total amount of \$8,415.75.

Secondly, Mr. Eby reviewed the pumpage report. The Regional Water Authority contacted the Operator regarding the inflated use of Water Well No. 3. Mr. Eby explained one of the Districts' water wells did go down which required extended use of Water Well No. 3. Adjustments were made accordingly to reduce use.

Next, Mr. Eby explained that additional documents on the biomonitoring history were sent to TCEQ for review in hopes of the extension for the Water Treatment Facility permit from 3 to 5 years.

Finally, the Board authorized Mr. Eby to proceed forward with the collection of bids on the water and sewer to the Windrose Retail Center.

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

8. With regards to the Storm Water Quality Permit Renewal Application for Twin Falls, Sections 1 and 2, Villas of Oakwood Glen, Lyndhurst Village and The Chancel Place a motion was made by Director Gonzales, seconded by Director Corbin, and unanimously carried to authorize Mr. Eby to proceed forward.

9. Discussion regarding the Agreement for Annexation of Land and Purchase of Utility Facilities and the Agreement Concerning the Waiver of Special Appraisal or Tax Valuation Rights was deferred.

10. With regards to water conservation ideas and methods, there was nothing significant to discuss.

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

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

13. 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 7th day of February, 2018.


Secretary

(DISTRICT SEAL)

