

**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 August 15, 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 Board members were in attendance.

Also present were Howard Wilhite of Hays Utility South Corporation; Tina Buchanan of ETI Bookkeeping Services; Chris Richardson of Strawn and Richardson, P.C.; 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 Fitzpatrick, seconded by Director Corbin, and unanimously carried to approve the minutes for August 1, 2018.

3. 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 explained a gnat problem was located in the kitchen and has since been taken care of. In addition, vagrants are back loitering on the property. Discussion was held regarding next steps and Mr. Wilhite stated he would place a lock on the outside water faucets. There being nothing further to present, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the report presented.

4. The Board next briefly discussed the customer notifications and updates of the data base.

5. Next, discussion was held on the WCA trash/recycling matters, specifically trash falling out of the truck and left on the streets. Director Cormier attempted to contact Felix DeLeon of WCA but has not heard back. Mr. Richardson indicated that he indeed did have conversation with Mr. DeLeon regarding the matter and Mr. DeLeon assured Mr. Richardson conversation would take place with the drivers. Director Winters discussed the recycling event and the need to cancel the September date due to inability to send out communication to District residents in time. Director Winters indicated she would contact Mr. DeLeon about setting an October date and also confirm that trash will be picked up on the upcoming Labor Day holiday.

6. 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.

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

7. 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.

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

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

First, Mr. Eby recommended Pay Estimate No. 2 to Nunn Constructors, Ltd. for consideration. A motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve Pay Estimate No. 2 in the total amount of \$21,317.85 to Nunn Constructors, Ltd. for the STP Reclaimed Water Use project.

Next, Mr. Eby presented pictures of work taking place in preparation for the waterlines to Chancel Place, Reserve C.

Mr. Eby next recommended award of bid for the Water and Sanitary Sewer Facilities to Windrose. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the presented contract to the lowest bidder, MMG Contractors, LLC, for the Water and Sanitary Sewer Facilities to serve Windrose in the total amount of \$66,305.00 and signatures were received.

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

9. There was nothing significant to report regarding water conservation ideas and methods.

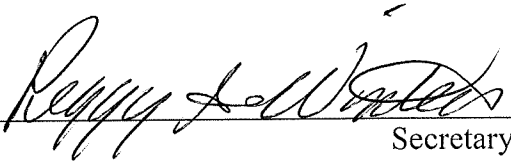
10. With regards to surface water, Director Cormier and Director Gonzales updated the Board on the latest NHCRWA meeting. Mr. Richardson presented the NHCRWA water reuse agreement for consideration. A motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to approve the Reimbursement Alternative Water Use Incentive Agreement with NHCRWA and signatures were received. A copy of said Agreement is attached as Exhibit "E".

11. With regards to the website design, Director Gonzales and Director Winters shared information gathered from a meeting with the website designer. Website Layout Option 3 was discussed. The custom design will include a variety of information/documents relevant to Harris County MUD 24 and the final product will be presented at a future meeting.

12. New business was presented at this time. The Board set a facility walk-thru for September 22, 2018 at 7:00 AM. Mr. Eby discussed some soil settling noted at the aeration basin at the waste water treatment plant and requested authorization to TV the storm line. A motion was made by Director Fitzpatrick, seconded by Director Gonzales, and unanimously carried to approve Mr. Eby to move forward on the line televising.

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

PASSED, APPROVED, and ADOPTED this 5th day of September 2018.

  
Secretary

(DISTRICT SEAL)

