

**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 September 19, 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; Sue Strawn of Strawn and Richardson, P.C.; Dennis Eby of Eby Engineers, Inc.; and Jill Colbert Manager of the District Meeting Facility and District resident. Also in attendance was Chase Wolf of Masterson Advisors LLC and Andrew Vasquez of Oakwood Glen.

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. Bids for the water, sewer and drainage to serve Klein Grove were postponed.
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 Corbin, and unanimously carried to approve the minutes for September 5, 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 stated there is a lot of condensation built up on the outside of the refrigerator. She attempted to adjust the thermostat with no change in condensation. The Board took no action on replacing the refrigerator and asked she make sure it gets cleaned. Additionally, Ms. Colbert stated the cleaning service has not been consistent and the Board requested Ms. Colbert investigate other company services for consideration. There being nothing further to present, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the report presented.

5. Discussion on the WCA trash/recycling matter was next held. Director Winters shared with the Board the bill insert flyer on the shredding and e-cycling event for October 20, 2018. The Board welcomed District resident Mr. Vasquez who shared the concern of the WCA trash service getting worse. Specifically, he stated concerns about trash not being collected on Monday following heavy waste consumption on the weekends. Mr. Vasquez questioned as to a return of money to subdivision residents for missed service over Memorial Day. The Board requested Ms. Strawn contact WCA and request their presence at the next meeting.

6. At this time, Mr. Wolf reviewed the 2018 Tax Rate Analysis, a copy of which is attached as Exhibit "B". After discussion and collaboration of Board members, a motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to set a hearing date and time of October 17, 2018, 6:00 p.m., and to authorize publication of the 2018 debt tax rate at \$0.26 and 2018 maintenance tax rate of \$0.19, for a total tax rate of \$0.45.

7. Tina Buchanan next presented the Bookkeeper's Report. A copy of the report is presented as Exhibit "C." A motion was made by Director Corbin, seconded by Director Fitzpatrick, 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 Gonzales, seconded by Director Fitzpatrick, and unanimously carried to accept the Bookkeeper's Report as presented.

8. Howard Wilhite of Hays Utility South Corporation presented the Operator's Report attached as Exhibit "D." All items on the report were reviewed and discussed. Additionally, Mr. Wilhite reviewed a letter of request for consideration along with the billing history of the District resident. The Board authorized Mr. Wilhite to offer a payment plan.

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

9. 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 explained the bid request was postponed by the developer for the Klein Grove Water, Sewer, and Drainage project but will take place in October.

Secondly, a motion as my made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to approve Pay Estimate No. 3 for the STP Reclaimed Water Use project in the total amount of \$40,691.25 to Nunn Constructors, LTD.

Next, Mr. Eby explained that the Klein Grove Clearing project is 90% complete.

Finally, Mr. Eby reviewed the water pumpage report and discussed the percentage of surface water use.

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

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

11. Director Cormier, Director Gonzales, and Director Corbin next updated the Board on the latest NHCRWA meeting with nothing significant to report on surface water.

12. With regards to the website design, Director Winters updated the Board on the continued development of the site. Discussion took place regarding the District projects page and what to include on it.

13. New business was presented at this time. Mr. Wilhite stated the District Operations contract is being reviewed and a minor price increase for certain services will be presented at a later date.

14. 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 3rd day of October, 2018.


Secretary

(DISTRICT SEAL)

