

**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 October 3, 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 were Felix DeLeon and Leroy Hollins of WCA, Cody Holder of Harris County Precinct 4, and Ron Walkoviak, developer.

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. The meeting first opened with receiving the bids for the Water, Sewer and Drainage to serve Klein Grove. Two bids were received with the low bidder being Allgood in the amount of \$1,549,830.73.

2. Secondly, comments from the public were opened for discussion with Cody Holder with Harris County Precinct 4 introducing himself. Mr. Holder distributed park maps,

newsletters and pamphlets, and discussed programs and services that are available from Harris County. Mr. Holder then provided contact information as well. The Board thanked Mr. Holder for his presentation and informative hand-outs.

3. Mr. DeLeon and Mr. Hollins were welcomed and Mr. DeLeon addressed the Board regarding trash service issues. Mr. Hollins noted additional supervision by WCA has been helpful in cutting down on trash debris left behind, but there is one driver on Mondays and trash is in the streets before WCA begins the route. Following further discussion, the Board requested WCA present two proposals for consideration on October 17, one for trash, yard waste, and heavy pickup Mondays and recycling on Thursdays, and one that would, in addition, add a second weekly trash pickup on Thursdays. The Board thanked Mr. DeLeon and Mr. Hollins for their attendance.

4. Next, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for the meeting of September 19, 2018.

5. 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 three (3) checks in the total amount of \$6,110.19 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 Fitzpatrick, seconded by Director Winters, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

6. 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. First, Mr. Wilhite discussed with the Board the need for additional lighting at the Meeting Facility parking lot. Mr. Wilhite and Mr. Eby agreed to discuss lighting and bring their recommendation for consideration at a future meeting. Second, Mr. Wilhite reviewed a proposed cost exhibit to the

Operations Contract, which will increase certain costs as noted, resulting in an overall 2.9% increase in Operations cost. Mr. Wilhite explained the need to also review and increase certain costs passed through to customers in the Rate Order. A motion was made by Director Corbin, seconded by Director Fitzpatrick and unanimously carried to authorize the Attorney and Operator to review and prepare necessary Rate Order changes for consideration at the next meeting.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Winters, seconded by Director Corbin, 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 "C." All items on the report were discussed with special attention given to the matter(s) below.

First, Mr. Eby stated that the water to Chancel Place, Reserve C project is substantially complete but they are still waiting on recording of the plat.

Secondly, Mr. Eby stated the bids for the Reclaimed Water Project will be received on November 7, 2018.

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

8. With regards to the website design, Director Winters stated she continues working with Off Cinco on the design with the hope that it will be up and running close to the end of October.

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


10. Regarding surface water issues, Director Cormier stated Al Rendl with NHCRWA will be giving a presentation on Wednesday, October 10, at the Shannon Forest HOA meeting.

11. New business was presented at this time. With regard to the September 22 Tour of the District facilities, Director Cormier inquired about the need to revisit and review the Five Year Plan previously approved by the Board as a continued planning tool. Additionally, Director Gonzales suggested inspection of security and safety issues should be incorporated into the Board's tour schedule.

The Board also discussed the timing of the second November Board meeting, and agreed to move the meeting date to November 28, 2018, in light of the Thanksgiving Holiday.

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

PASSED, APPROVED, and ADOPTED this 17th day of October, 2018.

  
Secretary

(DISTRICT SEAL)

