

**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 special session, open to the public, at its regular meeting place at 17035 Deer Creek Drive, inside the boundaries of the District, on November 28, 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 except Director Gonzales.

Also present were Howard Wilhite of Hays Utility South Corporation; Tina Buchanan of ETI Bookkeeping Services; Chris Richardson of Strawn & Richardson, P.C.; and Dennis Eby of Eby Engineers, Inc.

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.

The Board reviewed Expenses and Revenues for the proposed 2019 Budget and adjustments were made to various categories. The Board discussed using approximately \$400,000.00 in surplus funds on the water reuse project; it was noted the District will need to seek approval from TCEQ. Following further discussion, it was moved by Director Corbin, seconded by Director Fitzpatrick to approve the budget for the fiscal year ending December 31,

2019. The Board stated it will review the 2019 budget and the Five-Year Plan at its April 17, 2019 meeting.

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

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

  
Secretary

(DISTRICT SEAL)

