

**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 December 5, 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, Don Hays, and Robin Secret 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.

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. Mr. Hays spoke regarding the merger of Hays Utility South Corporation with H2O Innovation and Utility Partners. Mr. Hays stated the merger was in an effort to elevate the company to the next level. Mr. Hays stated he would remain the President of Hays Utility South Corporation for the next 6 months during the transition, effective December 1, 2018. Director Gonzales raised questions

regarding any foreseeable changes to the current services provided. It was explained that the company will remain locally run with the same employees and customer service standards.

2. Discussion next took place regarding the trash/recycling service issues. Director Winters stated that Mr. DeLeon with WCA would be placing signs throughout the District regarding the new changes to service. The same information will be posted on the website and a message to be included in the water bill.

3. Next, a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for both the special budget meeting and the regular meeting of November 28, 2018.

4. 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 four (4) checks in the total amount of \$10,914.98 for payment. A motion was made by Director Corbin, seconded by Director Gonzales, 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 Corbin, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

5. 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. Mr. Wilhite specifically addressed the billing breakdown noting a few areas of increase due to sewer line repairs, median repairs, and special projects.

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.

6. 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 discussed the approval of the two Pay Estimates previously approved on the Klein Grove Clearing project.

Secondly, Mr. Eby stated that the Notice to Proceed letter was filed for the Klein Grove Water Sewer and Drainage project and construction will commence soon.

Finally, Mr. Eby reviewed a draft letter to the NHCRWA regarding lack of use of Water Plant No. 1 and a request to provide surface water specifically to that location in an effort to operate the District facilities properly while continuing to meet the needs of the water authority. Brief discussion was held regarding a few revisions and once made Mr. Eby stated he would send it.

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

7. The District website was discussed previously in the meeting; however, the Board explored the site with plans to add the web address to the water bill.

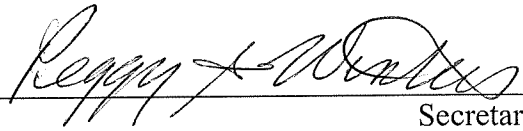
8. There was nothing significant to discuss regarding water conservation ideas and methods.

9. Director Cormier updated the Board on the latest NHCRWA meeting regarding surface water issues.

10. There was no new business to present at this time.

11. 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 19th day of December, 2018.


Secretary

(DISTRICT SEAL)

