

**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 January 2, 2019. 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 Robin Secrest and Rich Rankin 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, and none were presented.
2. Discussion next took place regarding the trash/recycling service issues. Director Winters stated that WCA has implemented the changes to service in the District.
3. Next, a motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve the minutes for the meeting of December 19, 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 \$6,394.80 for payment. A motion was made by Director Corbin, seconded by Director Winters, 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 Corbin, seconded by Director Fitzpatrick, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

5. A motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to Approve the Resolution Authorizing the Delinquent Tax Penalty and signatures were received, a copy of said Resolution is attached as Exhibit "B".

6. Robin Secrest of Hays Utility South Corporation then presented information and documentation related to a customer complaint. Ms. Secrest also noted the customer was invited to attend the Board meeting. Following a full discussion, the Board instructed the Operator to contact the customer regarding the payment plan status and to remind the customer the payments must be made or the account will be terminated.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve Ms. Secrest'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 discussed the first Pay Estimate on the Klein Grove Water, Sewer and Drainage project, for approximately \$50,000. He stated the work is proceeding quickly and they should be finished with the western portion, including paving, by February 1.

Mr. Eby also reported the MMG Project on the Reclaimed Waterline will begin in three to four weeks when MMG moves out of the Windrose project.

Finally, Mr. Eby stated he sent information to the NHCRWA regarding their approval of the current annexation, and a request for their letter of approval. Meanwhile, the City of Houston submittal is still being worked on.

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

8. The proposal for renewal of insurance was deferred at this time.

9. The District website was discussed and Director Winters stated she will communicate with Off Cinco regarding a few changes.

10. At this time, a motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to authorize the annual filing for Special Purpose District Public Information Database as required by SB625.

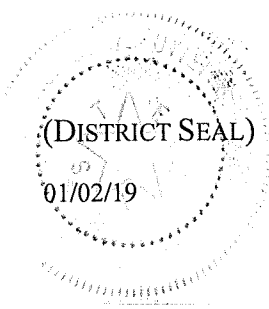
11. There was nothing significant to discuss regarding water conservation ideas and methods.

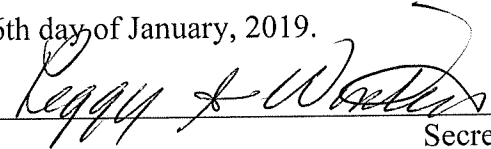
12. There was nothing significant to report regarding surface water issues.

13. Director Cormier updated the Board on his meeting with a contractor regarding improvements at the meeting facility, and stated he will obtain fresh quotes regarding same.

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 16th day of January, 2019.




Secretary