

**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 April 3, 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 with the exception of Director Cormier.

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 was Brian Toldan of McCall Gibson Swedlund Barfoot PLLC.

WHEREUPON, the Vice 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 but there were none to be heard at this meeting.

2. Next, a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for the meeting of March 20, 2019.

3. At this time, Mr. Toldan was welcomed, and he reviewed the annual financial report for the fiscal year ended December 31, 2018. Consideration was given by the Board and a

motion made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the Audit Report for the fiscal year ended December 31, 2018, and signatures were received.

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 five (5) checks in the total amount of \$4,400.67 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 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. Additionally, Mr. Eby inquired as to if the Board wanted to stain the newly replaced fencing at Willowick, Section 2. Discussion was held regarding the staining of both sides of the fence and the Board asked Mr. Eby to contact the HOA regarding the desire of District residents to have or not have the interior backyard fence included in the painting plans.

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

6. At this time, the Board reviewed the Identify Theft Prevention Program, and a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to approve the Order Reviewing and Confirming of the Identity Theft Prevention Program. A copy of said Order is attached as Exhibit "C".

7. Ms. Strawn next reviewed the requirements for the Emergency Preparedness Plan and a motion was made by Director Winters, seconded by Director Corbin, and unanimously

carried to authorize the Operator to update the Critical Load Information with the appropriate entities. A copy of the Order Reviewing Emergency Preparedness Plan and Authorizing Submittal of Critical Load Information is attached as Exhibit "D".

8. 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 updated the Board on the four construction projects indicating that all are substantially complete.

Secondly, Mr. Eby stated he is working on a feasibility study for the tract north of the church on Stuebner Airline. He foresees difficulty with tying in new sanitary and sewer lines to the existing District lines and presented a proposal for the Boards' consideration which allows for easy service for future properties within the District. The final feasibility proposal will be presented for approval at the conclusion of Mr. Eby's study.

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.

9. Director Winters had nothing significant to report regarding the District website.

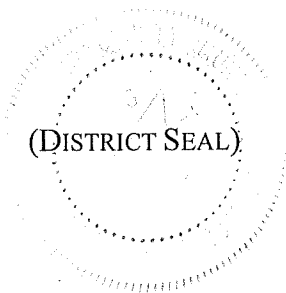
10. With regards to water conservation ideas there was nothing new to discuss.

11. Regarding surface water issues, Director Gonzales updated the Board on the latest NHCRWA meeting referencing recognition of MUD 24 for contribution to the educational program.

12. New business was presented at this time. Several Board members are to attend the annual Home Owners meeting for Glenn Haven Estates on April 11, 2019 to provide general information regarding the District.

13. 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 April 2019.



Reya X. Winters
Secretary