

**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 May 15, 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 Corbin.

Also present were Howard Wilhite of Hays Utility South Corporation; Karen Long of ETI Bookkeeping Services; Sue Strawn of Strawn and Richardson, P.C.; and Dennis Eby of Eby Engineers, Inc. Also, in attendance was Brad Dill of BD Realty Advisors.

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, public comments were opened for discussion but there were none to be heard at this meeting.

2. Next, a motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve the minutes for May 1, 2019.

In the absence of Jill Colbert, the meeting was suspended in its order to hear from the Bookkeeper.

3. Karen Long next presented the Bookkeeper's Report. A copy of the report is presented as Exhibit "A." A motion was made by Director Fitzpatrick, seconded by Director Gonzales, and unanimously carried to pay the bills presented. All other items were presented and discussed.

There being nothing further to be brought to the Board by the Bookkeeper, a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to accept the Bookkeeper's Report as presented.

4. Next, the Board discussed and reviewed the District Meeting Facility renovation project and the proposed estimate of \$14,812.66 from Renovation Doctors. A motion was made by Director Fitzpatrick, seconded by Director Gonzales, and unanimously carried to approve the presented proposal and a check was issued by the Bookkeeper for the project. Discussion on the meeting facility use was deferred.

5. Discussion on the budget for the fiscal year ending December 31, 2019 and the long-term capital investment plan was deferred.

6. Howard Wilhite of Hays Utility South Corporation presented the Operator's Report, presented as Exhibit "B." All items on the report were reviewed and discussed.

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

7. The Emergency Contingency Plan was next reviewed with specific discussion regarding the Boil Water Notification process and procedures.

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 "C." All items on the report were discussed with special attention given to the matters below.

First, Mr. Eby recommended Pay Estimate No. 1 for the STP Reclaimed Water Use project. A motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve Pay Estimate No. 11 to Nunn Constructors, LTD in the total amount of \$61,797.36.

Secondly, Mr. Eby stated that the Pay Estimates for the Water & Sanitary to Windrose project and the Klein Gove WSD project will be paid by the developer. Mr. Eby further explained that a change order was needed for the Windrose project and a motion was made by Director Winters, seconded by Director Gonzales, and unanimously carried to approve the change order to MMG Contractors LLC in the total amount of \$4,880.26.

Next, Mr. Eby reviewed the surface water pumpage report for May.

Additionally, Mr. Eby shared a request for service for a new strip center development on a 7-acre tract on Spring Cypress Road. Mr. Eby is currently reviewing plans received and required steps will follow prior to entrance into an agreement for service.

Mr. Eby next informed the Board that he is updating the District maps which will include multiple recent developments.

Finally, Mr. Dill was invited to speak on the 13-acre site at 18000 Stuebner Airline and site plans for the Klein ESD 16 development were reviewed. Mr. Dill requested service from the District for referenced development. The Board authorized Mr. Eby and Ms. Strawn to move forth with the process.

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

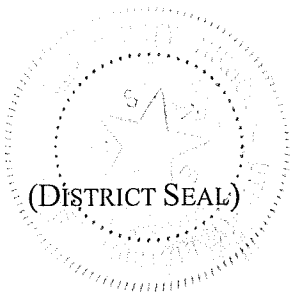
9. With regards to water conservation ideas and methods there was nothing to discuss.

10. Regarding surface water, Director Cormier updated the Board on the recent NHCRWA meeting.

11. There was no new business to present at this meeting.

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

PASSED, APPROVED, and ADOPTED this 5th day of June, 2019.




Secretary