

**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 June 5, 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 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.

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 but there were none to be heard at this meeting.

2. Next, a motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to approve the minutes for the meeting of May 15, 2019.

3. 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 seven (7) checks in the total

amount of \$11,715.65 for payment. A motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve the payment of checks.

Ms. Hall stated the District's 2019 preliminary assessed value is approximately \$854,000,000.

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

4. 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 informed the Board the PinPoint Apartments have changed its plans to include different meters and sizes.

Director Gonzales discussed a recent accident on Stuebner Airline and requested the trees along the esplanade be trimmed as necessary to improve visibility. Dennis Eby stated he is working with Brian Gardens to get the landscaping trimmed.

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

5. 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 progress on the STP Reclaimed Water Use project. He stated once the electrical is finished, the SCADA system will be connected.

Mr. Eby stated the contractor is finishing a few items in Klein Grove, and then it will be ready for the County's final inspection.

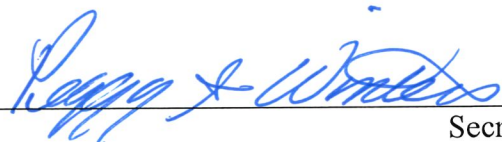
Mr. Eby reviewed the evaluation report for the Elevated Storage Tank. He stated there is a leak in the riser piping and discussed the process for repairing it. He requested authorization to seek a bid for the leak repair along with the cleaning and minor coating repairs as recommended in the report. A motion was made by Director Fitzpatrick, seconded by Director Winters and unanimously carried to authorize the engineer to move forward with the bid for the work on the Elevated Storage Tank as discussed.

Director Cormier discussed traffic control issues along Stuebner-Airline Road in connection with the Allgood contract for Klein Grove. Mr. Eby stated the contract is very close to completion, and he will look into it.

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

6. With regards to water conservation ideas there was nothing new to discuss.
7. Regarding surface water issues, there was nothing to report at this meeting.
8. There was no new business to present at this time.
9. 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 19th day of June, 2019.


Secretary

