

**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 19, 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; Karen Long of ETI Bookkeeping Services; Sue Strawn of Strawn and Richardson, P.C.; Dennis Eby of Eby Engineers, Inc. and Jill Colbert Manager of the District meeting facility and District resident. Also, in attendance was Drew Masterson of Masterson Advisors LLC.

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 June 5, 2019.

3. Jill Colbert next presented the report on the District meeting facility. A copy of the April and May report is attached as Exhibit "A." Ms. Colbert suggested that the rental contract needed adjusting due to the renovations and addition of carpet to the facility. After discussion by the Board, a motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to authorize the rental deposit fee to be set at \$25.00 and the cleaning/damage fee deposit to be set at \$100.00. At the conclusion of the report, a motion was made by Director Fitzpatrick, seconded by Director Corbin, and unanimously carried to accept the report as presented.

4. Karen Long next presented the Bookkeeper's Report. A copy of the report is presented as Exhibit "B." A motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to pay the bills presented. All other items were presented and discussed. Ms. Long indicated a CD was maturing July 10th and after discussion, the Board requested the funds be placed in TexPool investments and a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to approve the investment.

There being nothing further to be brought to the Board by the Bookkeeper, a motion was made by Director Gonzales, seconded by Director Corbin, and unanimously carried to accept the Bookkeeper's Report as presented and to approve the Unclaimed Property report and authorize filing of the same.

5. The 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 next presented the Operator's Report, attached as Exhibit "C." All items on the report were reviewed and discussed. Additionally, Mr. Wilhite presented a letter from the Rise Spring Cypress Apartments requesting the service late fee be waived. After review of the billing history, the Board denied the request.

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.

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

First, Mr. Eby recommended Pay Estimate No. 12 to Nunn Constructors, LTD. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve Pay Estimate No. 12 for the STP Reclaimed Water Use project to Nunn Constructors in the total amount of \$119,787,75.

Secondly, Mr. Eby shared changes to the Kirtley Tract on Stuebner Airline.

Next, Mr. Eby explained there is quite a bit of erosion happening at the Twin Falls South Pond and recommended the erosion be corrected. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to authorize Mr. Eby to move forward with contracting the work for completion.

Finally, Director Cormier inquired as to the possibly offering service to Faithbridge Church and other entities within the District for service use of the reclaimed water system. Mr. Eby recommended the Board allow a period of time for functionality assessment of the new reuse system. The Board was in agreement and will revisit the option at a later date.

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.

8. A motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to authorize the Storm Water Quality Permit Renewal Application for Creekside Farms.

9. At this time, the Board welcomed Mr. Masterson who discussed the Continuing Disclosure Report. A motion was made by Director Gonzales, seconded by Director Corbin, and unanimously carried to authorize the financial advisor to file the annual Continuing Disclosure Report for fiscal year ending December 31, 2018.

10. Discussion on the Petition for Addition of Lands, and approval of the Order Adding Lands and Redefining Boundaries was tabled.

11. There was no action taken on The Notice to Sellers and Purchasers of Real Estate situated within the District at this meeting.

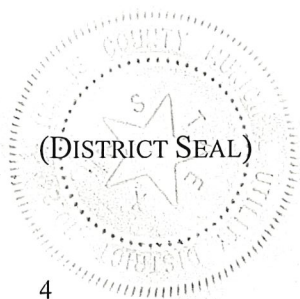
12. With regards to water conservation ideas and methods there was nothing to discuss.

13. Regarding surface water, there was nothing to significant to report.

14. There was no new business to present at this meeting; however, Director Cormier suggested consideration be given to setting a date for a walk through of the District facilities in the near future.

15. 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 3rd day of July, 2019.




Secretary