

**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 July 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.

Also present were Howard Wilhite of Hays Utility South Corporation; Pat Hall of Equi-Tax Inc.; 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 Fitzpatrick, seconded by Director Winters, and unanimously carried to approve the minutes for the meeting of June 19, 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 four (4) checks in the total

amount of \$4,001.14 for payment. A motion was made by Director Corbin, seconded by Director Fitzpatrick, 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.

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.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Winters, 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 STP Reclaimed Water Use project and the goal to bring it on-line in phases starting with the chlorine basin to the storage tank assessing for proper line and pump functioning.

Secondly, regarding the Reclaimed Waterline project Mr. Eby stated the boring on the casing was not done and he is working with the contractor to have it completed as outlined in the contract.

Next, Mr. Eby briefly spoke on the Avance project and explained that an encroachment consent was recommended and the Board authorized Mr. Eby to move forward with the request.

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

6. A motion as made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the Storm Water Quality Permit Renewal Application for Twin Falls.

In the absence of the District attorney, agenda items No. 7 – 9 were tabled.

7. No action was taken on the Interlocal Agreement with the Harris Galveston Subsidence District for the Water Wise Program.

8. No action was taken on the Petition for Addition of Lands and to approve the Order Adding Lands and Redefining Boundaries.

9. No action was taken on the Notice to Sellers and Purchasers of Real Estate Situated within the District.

10. There was nothing significant to report regarding the District website.

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

12. Regarding surface water issues, Director Cormier updated the Board on the latest NHCRWA meeting.

13. There was no new business to present at this time.

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

PASSED, APPROVED, and ADOPTED this 17th day of July, 2019.




Secretary