

**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 August 7, 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 Director Winters arriving after the tax assessor's report.

Also present were Howard Wilhite of Hays Utility South Corporation; Pat Hall and Deborah Bessire of Equi-Tax Inc.; and Sue Strawn of Strawn and Richardson, P.C.

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 Corbin, and unanimously carried to approve the minutes for the meeting of July 17, 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 one (1) check in the total

amount of \$3,227.57 for payment. A motion was made by Director Corbin, seconded by Director Gonzales, 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.

Director Winters entered the meeting at this time.

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. In the absence of Mr. Eby, the Engineer's Report was deferred; however, a copy of his report is attached as Exhibit "C." All items on the report were reviewed by the Board.

6. Consideration was next given on the amendment to reimbursement agreement and related waiver of special appraisal for the 3-acre tract and a motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to approve the same. Copies of said agreements are attached as Exhibits "D" and "E", respectively.

7. A motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve and execute the Petition for Consent to include land in a Municipal Utility District and authorize filing of the same with the City of Houston.

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

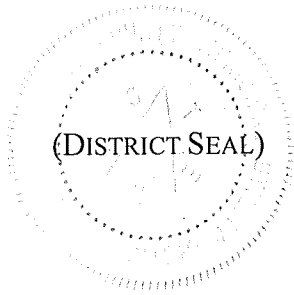
9. With regards to water conservation ideas there was nothing new to discuss.

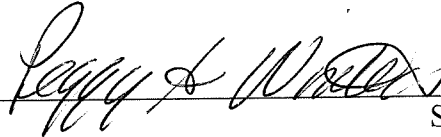
10. Regarding surface water issues, Director Cormier updated the Board on the latest NHCRWA meeting.

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

12. 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 21st day of August 2019.




Secretary