

**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 21, 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 Gonzales.

Also present were Howard Wilhite and Rich Rankin of Hays Utility South Corporation; Karen Long of ETI Bookkeeping Services; Pat Hall of Equi-Tax Inc.; 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 Corbin, and unanimously carried to approve the minutes for August 7, 2019.

3. Jill Colbert next presented the report on the District meeting facility. A copy of the report is attached as Exhibit "A." Director Cormier discussed having professional photos taken of the meeting facility to highlight MUD 24 on the District website. A motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to authorize Ms. Colbert to pursue the photography company to take photos of the facility in the total amount of \$250.00. There being nothing further to report, a motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to accept the report as presented.

The agenda was suspended in its order to hear from the Operator.

4. Howard Wilhite of Hays Utility South Corporation next presented the Operator's Report, attached as Exhibit "B." All items on the report were reviewed and discussed. First, Mr. Wilhite stated that sludge was being hauled currently. Next, Mr. Wilhite pulled up the SCADA system and it was noted that the elevated is still down.

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.

The agenda returned to the order of the agenda.

5. At this time, Mr. Masterson was welcomed and discussion was held on the 2019 Tax Rate. Mr. Masterson provided a debt service tax rate recommendation for the Board's review. All report copies and recommendations are attached as Exhibit "C." Ms. Strawn noted the District plans to file a bond application during year 2020 to reimburse certain developers, provided contract provisions are met. Following a discussion, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to set a public hearing date and

time of September 18, 2019, 6:00 p.m., and to authorize publication of the 2019 debt tax rate at \$0.25 and 2019 maintenance tax rate at \$0.20, for a total 2019 tax rate of \$0.45.

6. Mr. Masterson next discussed the proposed Series 2019 Refunding Bonds. Mr. Masterson presented updated financial information on estimated interest rates as well as a list of ten underwriters with ability to purchase the Series 2019 Refunding Bonds. After discussion, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to authorize the financial advisor and attorney to move forward with preparation of documents for approval at a future meeting for the Series 2019 Refunding Bonds, to authorize selection of SAMCO Capital Markets as underwriter, and to approve the engagement letter of Strawn & Richardson as Bond Counsel for refunding bonds, and the engagement letter for McCall, Parkhurst & Horton as Special Tax Counsel for the Series 2019 Refunding.

7. Karen Long next presented the Bookkeeper's Report. A copy of the report is presented as Exhibit "D." A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to pay the bills presented. Director Cormier raised the question of continuing the donation to the Water Education Conservation program and a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to continue the \$7,500.00 donation.

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

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

First, Mr Eby. recommended Pay Estimate No. 14 for the Reclaimed Water Use project. A motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to approve Pay Estimate No. 14 in the total amount of \$17,303.40 to Nunn Constructors, LTD.

Secondly, Mr. Eby discussed the status of the elevated corrosion repairs and plans to take bids for the project.

The pumpage report was next reviewed and it was noted that the surface water being provided has been reduced.

Next, Mr. Eby presented the Board with the new updated District map to include all new developments. Mr. Rankin stated that the Operator would take care of mounting the new map.

Finally, Mr. Eby updated the Board on several future potential developments within the District.

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

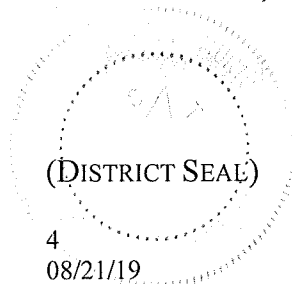
9. With regards to water conservation ideas and methods there was nothing to discuss.

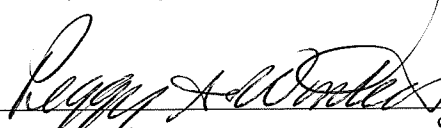
10. Regarding surface water, there was nothing to significant to report.

11. No new business was presented at this meeting.

12. 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 4th day of September 2019.




Secretary