

**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 September 4, 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. Peggy Winters presented the Board with a plaque of appreciation for the Board's continued support and donation contribution to the Lunch and Learn Program.

2. Next, a motion was made by Director Fitzpatrick, seconded by Director Corbin, and unanimously carried to approve the minutes for the meeting of August 21, 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 \$10,521.70 for payment. It was noted that check #4019 referenced in the report was not presented for signatures at this meeting. 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 Winters, seconded by Director Gonzales, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

4. Ms. Strawn next discussed the Resolution Nominating a Candidate for a Position on the Board of the Directors of HCAD. No action was taken at this meeting.

5. 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. Director Winters stated that she emailed the billing insert to Mr. Wilhite regarding the October shredding and recycling District event.

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.

6. 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 matter(s) below.

First, Mr. Eby discussed the STP Reclaimed Water Use project and shared a proposal from Drake Services on minimal drainage work needed at the plant. Mr. Eby stated that the proposal from Drake Services was less than the proposal given by Nunn Constructors, LTD. A motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the presented proposal from Drake Services in the total amount of \$7,600.00 for completion of the needed drainage work.

Secondly, Mr. Eby stated that the Storm Water Quality Permits were not approved and Mr. Eby will be providing the necessary and requested letter for the renewal.

Next, Mr. Eby updated the Board on the Huckabey 5-acre tract and his recommended design/construction plan for the tie-in of service. Mr. Eby also discussed the request for RV storage and dumping of sewage on the second submission received. Mr. Eby responded to the request with a denial letter and is awaiting a response.

The Stuebner Airline Public Storage Feasibility was next discussed and Mr. Eby stated a letter was sent to the developer regarding the feasibility of annexation and service to their 8.8 acre tract on Stuebner Airline.

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

7. There was nothing significant to report regarding the District website; however, Director Winters stated the October shredding and recycle event was added to the website in an effort to promote.

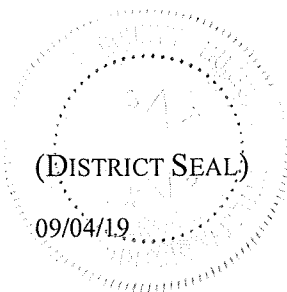
8. With regards to water conservation ideas there was nothing new to discuss.

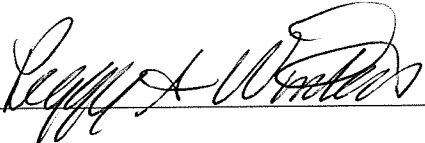
9. Regarding surface water issues, there was nothing to discuss at this meeting.

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

11. 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 18th day of September 2019.




Secretary