

**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 February 21, 2018. 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; Tina Buchanan of ETI Bookkeeping Services; 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.

2. The minutes were reviewed next and a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for February 7, 2018.

3. In the absence of Ms. Colbert, the report on the status of the District Meeting Facility was deferred. However, Director Cormier shared a projected cost estimate for the building modifications and repairs in the total amount of \$23,850.00. A copy of the project bid is attached as Exhibit "A." A motion was made by Director Fitzpatrick, seconded by Director Winters and unanimously carried to approve the presented project estimate from A.J.E.M. Home Design and Remodeling.

4. Tina Buchanan 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.

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.

5. Howard Wilhite of Hays Utility South Corporation presented the Operator's Report, attached as Exhibit "C." All items on the report were reviewed and discussed. Additionally, Mr. Wilhite discussed a letter received from TCEQ regarding a Revised Total Coliform Rule triggered in November of 2016. It was explained that appropriate measures were taken immediately November of 2016, requested documents were sent and received and the recent letter to the Board indicates no further action by the District is required. Mr. Wilhite next shared changes to the delinquent water bill to be mailed in the future. It included a past due message in larger, bold letters to include termination date and penalty fees. Finally, Mr. Wilhite recommended the Board consider the addition of awnings to cover the lift station control panels to protect from the weather elements. A motion was made by Director Gonzales,

seconded by Director Fitzpatrick and unanimously carried to approve the addition of protective covers for the lift station control panels as recommended by the Operator.

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.

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 project and plans were reviewed, specifically the electrical drawings. Mr. Eby discussed the storage tank and the difference in cost of materials for construction. A few options will be presented to the Board for consideration. Mr. Eby also updated the Board on a February 19th meeting held with the attorneys and engineers of NHCRWA and the District to discuss engineering status and the need for an Alternative Water Use Contract. A motion was made by Director Fitzpatrick, seconded by Director Gonzales, and unanimously carried to authorize Mr. Eby to take bids on the project at the first April Board meeting.

Secondly, Mr. Eby shared plans for the apartments being developed in the Chancel Place, Reserve C.

Next, Mr. Eby reviewed the water pumpage report for February.

Further, Mr. Eby presented a cost proposal from Brian Gardens for needed removal and storage of plants in the existing esplanade where lane and signal light work is to be completed by Harris County in the future. The proposed work was discussed and reviewed for a total cost estimate of \$26,033.99. The Board requested a consultation with Michael Murr who designed the beautification esplanade project, to determine if he had any suggestion for cost savings.

Finally, Mr. Eby discussed the possible proposed development of two adjacent tracts on Stuebner Airline, where one tract located outside of any district has been served by the neighboring district and the second larger tract is undeveloped and located within MUD 24. As the project proceeds forward, Mr. Eby will share recommendations with the Board based on his feasibility study.

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

7. At this time, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to authorize the annual filing for Special Purpose District Public Information Database as required by SB625.

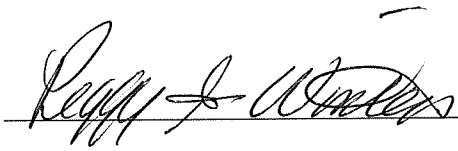
8. With regards to water conservation ideas and methods, there was nothing significant to discuss; however, Director Gonzales updated the Board on the organization and planning progress for the upcoming April community event.

9. There was nothing significant to report with regards to surface water.

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

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 7th day of March, 2018.


Secretary

