

**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 May 16, 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

Director Cormier and Director Corbin were not in attendance, all other members of the Board were present.

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 Vice 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 May 2, 2018.

3. Ms. Colbert next presented the report on the status of the District Meeting Facility. A copy of the report is attached as Exhibit "A." Ms. Colbert raised a concern about the front porch lights not functioning. Ms. Colbert will have the issue investigated by the current contractor and report back to the Board. There being nothing further to present, a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to approve the report presented.

4. At this time, Director Winters updated the Board on the WCA trash/recycling matters. It was explained that moving heavy trash pick-up to Mondays is currently under consideration and Director Winters will follow up with WCA on the status of the decision.

5. Tina Buchanan next presented the Bookkeeper's Report. A copy of the report is presented as Exhibit "B." A motion was made by Director Gonzales, seconded by Director Fitzpatrick, and unanimously carried to pay the bills presented.

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

6. 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 presented a late fee waiver request for consideration. The Board discussed the billing history and denied the request.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to approve the Operator's report as presented.

7. 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 indicated that he is waiting for easements to be dedicated to the MUD for the Windrose project.

Secondly, Mr. Eby stated he is working on the Klein Grove water, sanitary sewer and drainage plans.

Next, Mr. Eby shared a request for annexation of a tract on Stuebner Airline and the proposed property map was reviewed. A feasibility study still needs to be completed. A motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to authorize Mr. Eby to move forward with the feasibility study on the 18110 Stuebner Airline tract.

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

8. At this time, a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to authorize and approve the annual continuing disclosure filing by Masterson Advisors LLC.

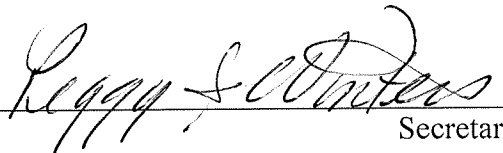
9. There was nothing significant to report regarding water conservation ideas and methods.

10. There was nothing significant to report with regards to surface water; however, Ms. Strawn indicated that she and the engineer are working on the Alternative Water Use Incentive Agreement.

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

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

PASSED, APPROVED, and ADOPTED this 6th day of June 2018.


Secretary

(DISTRICT SEAL)

