

**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 June 6, 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; Pat Hall of Equi-Tax Inc.; Sue Strawn of Strawn and Richardson, P.C.; and Dennis Eby of Eby Engineers, Inc. Also in attendance were Felix DeLeon and Donald Cloud of WCA. Mr. Jim Pointer, District resident joined the meeting at 7:00 PM.

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 was nothing presented at this time.

A motion was made by Director Gonzales, seconded by Director Fitzpatrick, and unanimously carried to suspend the agenda in its order to hear from the representatives from WCA.

2. The Board next welcomed Mr. DeLeon and Mr. Cloud with WCA. Discussion regarding the trash service was had. Specifically, Mr. Cloud apologized for the missed trash pick up the Saturday after Memorial Day. Mr. Cloud apologized for the lack of communication on the missed trash service. Mr. Cloud explained efforts are underway at WCA to pick up trash on Memorial Day and Labor Day, and to delete these Monday holidays, and the Board expressed their appreciation. The Board indicated the desire to again move yard waste and heavy trash pick up to Monday instead of Thursday and it was explained that WCA is working on logistics to accommodate the request. Further discussion was held and requested changes to the holiday schedule will be amended to the existing contract to include trash pickup on selected holidays, once such changes are approved at WCA.

At this time, a motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried for the meeting to return the order of the agenda.

3. Next, a motion was made by Director Fitzpatrick, seconded by Director Corbin, and unanimously carried to approve the minutes for the meeting of May 16, 2018.

4. 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 five (5) checks in the total amount of \$10,983.96 for payment. A motion was made by Director Corbin, seconded by Director Fitzpatrick, 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 Winters, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

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.

Mr. Wilhite explained the water plant billing is up due to the chlorine monitors needing to be replaced. Additionally, a slight inflation in cost for the sewer plant was also noted due to required repairs as well.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Winters, seconded by Director Fitzpatrick, 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 "C." All items on the report were discussed with special attention given to the matter(s) below.

First, Mr. Eby stated the preconstruction meeting took place today for the STP Reclaimed Water Use project and reported that all went well with a projected finish date in December.

Secondly, Mr. Eby discussed the water to the Chancel Place Res C and the recommendation for developer reimbursement. The Board acknowledged the recommendation and Ms. Strawn indicated she would work on a draft of the reimbursement agreement for approval.

Lastly, the pumpage report was reviewed and discussed.

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

The meeting was suspended in its order to welcome and hear from District resident, Jim Pointer.

7. Mr. Pointer shared concerns regarding the recent missed trash pickup and concerns regarding miscommunication regarding the next intended service day. Additionally, Mr. Pointer shared his request to purchase an additional trash can; however, he stated his request from WCA was denied. Mr. Cormier explained that the issues were addressed with WCA

earlier in the evening and measures have been taken to alleviate the problem. Ms. Winters stated she would contact WCA regarding an additional trash can purchase and be in touch with Mr. Pointer.

The meeting returned to it's order at this time.

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

9. There was nothing significant to report regarding surface water issues; Brief discussion was held regarding the Alternative Water Use Agreement but no action was taken at this meeting.

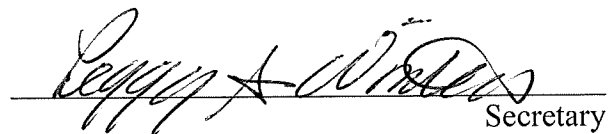
10. At this time, the Board cancelled the July 4, 2018 meeting.

11. Trash services were discussed earlier in the meeting and there was nothing additional to add at this time.

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

13. 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 20th day of June, 2018.


Secretary

(DISTRICT SEAL)

