

**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 20, 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 Board members 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. Also in attendance was Ron Walkoviak of Lakeview Land Group, 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, two bids were received for the Klein Grove Clearing and Grubbing with the lowest bidder being Triple B Services in the amount of \$266,462.00.

2. Secondly, comments from the public were opened for discussion but there were none to be heard at this meeting.

3. 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 June 6, 2018.

4. Ms. Colbert next presented the report on the status of the District Meeting Facility. A copy of the report is attached as Exhibit "A." There being nothing further to present, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the report presented.

5. At this time, Director Winters shared there was nothing to report regarding WCA trash/recycling matters; however, she would contact WCA to follow up on the request to move the heavy trash pick-up day to Monday.

6. 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 Corbin, and unanimously carried to pay the bills presented. Additionally, Ms. Buchanan stated the auditor found some needed adjustments of funding allocation/distribution within accounts; Ms. Buchanan reviewed and outlined the specific adjustment changes reflected on the report.

There being nothing further to be brought to the Board by the Bookkeeper, a motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to accept the Bookkeeper's Report as presented and to authorize Ms. Buchanan to work with Director Winters on authorizing a change to the Texas Exchange Bank CD maturing in July based on interest rate reviews and the Bookkeeper's recommendation.

7. 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 meter reading letter of dispute for consideration, the

account billing history was reviewed, and the Board denied a billing adjustment and requested Mr. Wilhite check the meter one additional time for accuracy.

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.

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 "D." All items on the report were discussed with special attention given to the matter(s) below.

First, Mr. Eby stated the SCADA system work has concluded and a recommendation was made for the final payment in the amount of \$4,266.00.

Secondly, Mr. Eby requested authorization from the Board to advertise for bids on the Water and Sanitary to Windrose.

Next, the water service to the Chancel Place, Reserve C was discussed and Mr. Eby requested to advertise for project bids.

Mr. Eby next discussed the Klein Grove Clearing project and recommended the Board consider a motion to award the bid to Triple B Services at completion of the bid review.

There being no further business to be brought before the Board by the Engineer, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the engineer's report as presented, to authorize Mr. Eby to take bids for the Water & Sanitary to Windrose project and the Chancel Place project and to authorize moving forward on the Klein Grove Clearing project pending final bid review.

9. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the easements in connection with the PinPoint Klein development.

10. At this time, a motion was made by Director Fitzpatrick, seconded by Director Winters, and unanimously carried to authorize the Storm Water Quality Permit Renewal Application for Creekside Farms.

11. Ms. Strawn next discussed the Petition for Consent to Include Land in a Municipal Utility District, and a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to approve and authorize filing of the same with the City of Houston.

12. The Agreement for Purchase of the Utility Facilities was deferred and no action was taken at this meeting.

13. Brief discussion was next had regarding the proposal of a District website. The proposal from Triton was presented again for consideration.

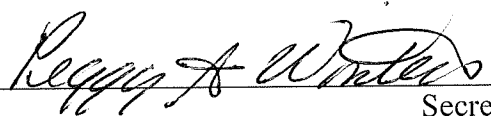
14. There was nothing significant to report regarding water conservation ideas and methods.

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

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

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

PASSED, APPROVED, and ADOPTED this 18th day of July 2018.


Secretary

(DISTRICT SEAL)

