

**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 5, 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.; Chris Richardson of Strawn and Richardson, P.C.; and Dennis Eby of Eby Engineers, Inc. Also in attendance were Felix DeLeon and Leroy Hollins of WCA.

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.

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 15, 2018.

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 eight (8) checks in the total

amount of \$11,443.42 for payment. A motion was made by Director Gonzales, seconded by Director Corbin, 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 Corbin, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

4. 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. First, Mr. Wilhite provided the Board with a revised copy of the Wastewater Treatment Plant Permitting and Regulatory Guidance Manual. Additionally, Mr. Wilhite presented two letters of request from District residents for consideration. The billing records of both properties were reviewed and discussed; The Board denied each request, yet authorized Mr. Wilhite to offer a payment plan option.

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.

5. 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 that the water to Chancel Place, Reserve C project is substantially complete but waiting on recording of the plat.

Secondly, Mr. Eby discussed the Klein Grove Clearing project and the need to spread mounds of dirt; Mr. Eby stated assessment and calculations are underway to complete the work.

Lastly, when the water plant capacities were last reviewed it was noted that the District needs added booster pump capacity. Mr. Eby stated he would further explore the capacity need and make a recommendation at a future meeting.

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.

6. With regards to the website design, Director Winters stated she has been working with Off Cinco on the homepage design in the hopes that it will be up and running by the end of September.

7. There was nothing significant to discuss regarding water conservation ideas and methods.

8. There was nothing significant to report regarding surface water issues.

9. Mr. DeLeon and Mr. Hollins were welcomed and Mr. DeLeon addressed the Board regarding trash service issues. First, Mr. DeLeon stated a future increase for recycling service may be required. Secondly, the October 20th District shredding and recycling event was discussed. Mr. DeLeon indicated the Board needs to address the logistics and traffic flow and WCA will secure the staffing for the event. Finally, the trash debris being left behind from the service truck pickups was discussed. Mr. Hollins stated he plans to increase the supervision of the particular areas effected, specifically Twin Falls subdivision.

10. The Order Setting Water and Sewer Tap Fees and Service Rates regarding the trash collection fee was deferred in light of no needed action at this time.


11. Chris Richardson stated that since no one other than the two incumbents had turned in applications to be on the ballot or declared themselves to be write-in candidates, the Board may cancel the November 6, 2018 Directors Election in accordance with the Texas Election Code. The Order Canceling Directors Election and Declaring Election of Unopposed Candidates and related Certification were presented for the Board's review and approval, copies of which are attached as Exhibits "D" and "E", respectively. Following further discussion, it was

moved by Director Winters and seconded by Director Fitzpatrick that said Order be approved, which motion carried unanimously.

12. New business was presented at this time. Director Cormier asked about environmental cleanliness of property prior to annexation.

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

PASSED, APPROVED, and ADOPTED this 19th day of September, 2018.


Secretary

(DISTRICT SEAL)

