

**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 November 7, 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 with the exception of Directors Cormier and Fitzpatrick.

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 of WCA and Ron Walkoviak of Lakeview Land Group, LLC.

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, bids were opened for the reclaimed waterline project. Three (3) bids were received with the lowest bidder being MMG Contractors in the amount of \$299,679.00.
2. Secondly, comments from the public were opened for discussion but there was nothing to present at this time.

3. Discussion next took place regarding the trash/recycling service issues. The Board welcomed Mr. Deleon and he addressed recent resident complaints and the solution provided; additionally, he spoke to revision of the current trash service contract to include a second pick-up day at an additional cost of \$2.67. Ms. Strawn indicated that an amendment to the contract would be necessary to adjust the Rate Order. In the absence of two Directors no action was taken at this meeting. The calendar was discussed with the anticipated change in service effective mid-December pending Board approval.

4. Next, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the minutes for the meeting of October 17, 2018.

5. 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 seven (7) checks in the total amount of \$13,404.90 for payment. A motion was made by Director Corbin, seconded by Director Winters, 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.

6. 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.

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

First, Mr. Eby and Mr. Walkoviak shared the plans for the water and sanitary layout for Klein Grove Subdivision and the projected changes with regards to traffic flow.

Secondly, Mr. Eby discussed the outside light installation project for the meeting facility, the changes made to the initial proposal of one light, and the new cost proposal of \$15,380.00 for the installation of two lights for the auxiliary parking lot areas.

Next, Mr. Eby stated he would like to take bids in December for the Sanitary Sewer Rehab, Phase 12 project. The Board authorized Mr. Eby to move forward with advertising for bids.

Mr. Strawn next discussed the Huckabey 5-acre Louetta Road Mini Storage Tract and the status of de-annexation.

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.

8. Consideration was next given and a motion made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the Agreement to Purchase Utility Facilities and the Agreement Concerning Waiver of Special Appraisal of Tax Valuation Rights for an approximate three-acre tract. Copies of said agreements are attached as Exhibits "D" and "E", respectively.

9. At this time, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to authorize the annual eminent domain filing.

10. Next, the District website was pulled up to review and Director Winters updated the Board on the website design progress. Needed revisions were discussed and Director Winters plans to make contact with the service provider to share changes.

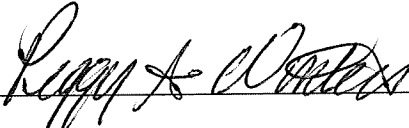
11. There was nothing significant to discuss regarding water conservation ideas and methods.

12. Direct Corbin updated the Board on the latest NHCRWA meeting regarding surface water issues.

13. There was no new business to present at this time.

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

PASSED, APPROVED, and ADOPTED this 28th day of November, 2018.


Secretary

(DISTRICT SEAL)

