

**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 January 16, 2019. 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; Michele Lofton of ETI Bookkeeping Services; Sue Strawn of Strawn and Richardson, P.C.; and Dennis Eby of Eby Engineers, Inc. Also in attendance was Kim Courte of Arthur J. Gallagher & Co. and Don Calhoun and Jayna Danos of Renovation Doctors.

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 to be heard at this time.

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 January 2, 2019.

3. Jill Colbert was not in attendance to report on the District Meeting Facility, however, Mr. Calhoun and Ms. Danos of Renovation Doctors presented an estimate for remodel work at the District Meeting Facility. A copy of the proposed estimate is attached as Exhibit "A." Discussion was held and flooring option samples were considered. A motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to approve the remodel on the outside of the building pending receipt of the required 1295 form with the interior to be approved at a later date.

4. Next, Ms. Courte reviewed the proposal for insurance services, discussion was held by the Board, adjustments were made to the coverage to include cyber liability and a motion was made by Director Fitzpatrick, seconded by Director Corbin, and unanimously carried to approve the renewal of insurance. A copy of the proposal is attached as Exhibit "B."

5. Trash/recycling matters were next briefly discussed and it was noted that there were no major issues; however, isolated missed pick-ups are still being reported.

6. Michele Lofton next presented the Bookkeeper's Report. A copy of the report is presented as Exhibit "C." A motion was made by Director Corbin, seconded by Director Gonzales, 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 Fitzpatrick, seconded by Director Winters, and unanimously carried to accept the Bookkeeper's Report as presented.

7. Howard Wilhite of Hays Utility South Corporation then presented the Operator's Report attached as Exhibit "D." All items on the report were reviewed and discussed.

Additionally, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to write-off the uncollectable accounts through December, 2017.

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.

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

First, Mr. Eby recommended Pay Estimate No. 7 for the Reclaimed Water Facilities. A motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to approve Pay Estimate No. 7 to Nunn Constructors, LTD in the total amount of \$23,228.64.

Secondly, Pay Estimate No. 1 for the Klein Grove WSD project was discussed.

Next, the water well pumpage was reviewed with nothing significant to report.

Finally, Mr. Eby shared continued interest in property for a future tract development within the boundaries of the District.

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

9. A motion was made by Director Gonzales, seconded by Director Corbin, and unanimously carried to authorize the Storm Water Quality Permit Renewal for Twin Falls Sections 1 and 2, Villas of Oakwood Glen, Lyndhurst Village and The Chancel Place.

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

11. There was nothing significant to report on surface water.

12. With regards to the website design, there was nothing significant to discuss.

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 Corbin, seconded by Director Fitzpatrick, and unanimously carried to adjourn the meeting.

PASSED, APPROVED, and ADOPTED this 6th day of February, 2019.

  
Secretary

(DISTRICT SEAL)

