

**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 February 6, 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 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.

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 were none to be heard at this meeting.
2. There was nothing to report regarding trash/recycling matters.
3. Next, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for the meeting of January 16, 2019.
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 twenty (20) checks in the

total amount of \$11,546.47 for payment. A motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to approve the payment of checks. Additionally, Director Cormier discussed and presented a change order for additional needed repairs at the District Meeting Facility. Renovation Doctors identified the need for a structure beam replacement.

There being nothing further to be brought to the Board by the Tax-Assessor, a motion was made by Director Winters, seconded by Director Gonzales, and unanimously carried to accept the Tax-Assessor-Collector's Report as presented.

5. At this time, consideration was given to setting the 2019 tax exemptions. Following discussion, a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to set the 2019 tax exemption amount at \$75,000.00 for residents over the age of 65 or disabled. A copy of the Order Adopting 2019 Exemptions from Taxation for Disabled or Over-65 Individuals is attached as Exhibit "B".

6. Howard Wilhite of Hays Utility South Corporation then presented the Operator's Report attached as Exhibit "C." All items on the report were reviewed and discussed. Director Gonzales inquired about the flushing of the District water hydrants. Mr. Wilhite explained the process and shared that all hydrants are flushed once a year. In addition, Director Corbin requested Mr. Wilhite bring records for review on upkeep of backup generators.

There being nothing further to be brought to the Board by the Operator, a motion was made by Director Fitzpatrick, seconded by Director Corbin, and unanimously carried to approve the Operator's report as presented.

7. The Board next discussed the Resolution Approving the Water Smart Application and a motion was made by Director Winters, seconded by Director Gonzales, and unanimously carried to approve the submittal of the same, a copy of the Resolution is attached as Exhibit "D".

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 updated the Board on the status of all current construction projects.

Next, Mr. Eby stated he was drawing up the onsite plans for the Kirtley tract.

Finally, Mr. Eby discussed recent District development inquires of a couple of tracts.

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

9. At this time, Director Winters stated that the District website is up and running. The Board discussed posting a notification of the increase in fees from RWA effective April 1, 2019.

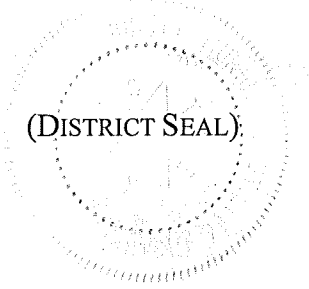
10. With regards to water conservation ideas there was nothing new to discuss.

11. Regarding surface water issues, Director Cormier updated the Board on the latest NHCRWA meeting.

12. New business was presented at this time. Ms. Strawn briefly discussed the need for a 1- year right of entry through the District Meeting Facility parking lot for an upcoming project with action to be taken a future meeting. Additionally, Director Cormier discussed the request for continued support for the student Lunch and Learn Program. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve a \$1,000 donation to the program and a \$500 donation to establish a student scholarship fund.

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 20th day of February 2019.



Ricky J. Walters
Secretary