

**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 March 20, 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.; Karen Long of ETI Bookkeeping Services; Sue Strawn of Strawn and Richardson, P.C.; Dennis Eby of Eby Engineers, Inc. and Jill Colbert, Manager of the District Meeting Facility and a District resident. Also in attendance was Rory Aplanalp District resident of Memorial Northwest.

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, public comments were opened for discussion. Mr. Aplanalp was welcomed and given the floor to discuss his water disconnect and the fees associated with the cutoff. Mr. Wilhite reviewed the billing history noting previous water disconnections. Mr. Aplanalp did not

recall such an event and requested the specific dates associated with the cutoffs. Mr. Wilhite indicated he would research the information and requested that Mr. Aplanalp call Hays Utilities South Corporation tomorrow. The Board agreed to reconsider the request only if the previous water disconnection records were found to be in error.

2. Next, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for March 6, 2019.

3. Next, Jill Colbert shared the report on the status of the District Meeting Facility. A copy of the report is attached as Exhibit "A." Director Cormier next shared carpet sample options for consideration to replace the tiled flooring. The Board will make final decisions after viewing larger samples of the carpet. There being no further information to be brought to the Board, a motion was made by Director Fitzpatrick, seconded by Director Corbin, and unanimously carried to accept the report as presented.

4. Karen Long next presented the Bookkeeper's Report. A copy of the report is presented as Exhibit "B." Ms. Long shared the Green Bank/Veritex CD mature date was approaching and new bank rates would be presented to the Board for consideration at the next meeting. A motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to pay the bills presented. All other items were presented and discussed.

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

5. Howard Wilhite of Hays Utility South Corporation presented the Operator's Report, presented as Exhibit "C." All items on the report were reviewed and discussed. Additionally, Mr. Wilhite indicated he noticed a water spew near the fire hydrant at the corner of Louetta and Stuebner Airline. He stated he was sending someone out to further investigate.

Next, the Board reviewed the SCADA system and assessed and discussed the Wastewater Plant overview page, and the Water Tower and the Lift Station trend.

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

6. 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 matters below.

First, Mr. Eby recommended payment to Nunn Constructors, LTD for consideration. A motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to approve Pay Estimate No. 9 in the total amount of \$224,500.17 to Nunn Constructors, LTD for the STP Reclaimed Water Use project.

Secondly, payment was recommended for the Reclaimed Waterline project. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve Pay Estimate No. 2 in the total amount of \$51,109.03 to MMG Contractors, LLC.

Next, the water pumpage report was reviewed.

Mr. Eby next stated he was currently working on the Storm Water Quality permits.

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.

7. At this time, a motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to authorize the Storm Water Quality Permit Renewal Application for The Chancel.

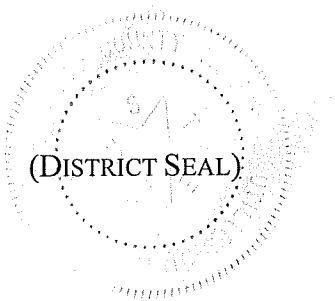
8. With regards to water conservation ideas and methods there was nothing to discuss.

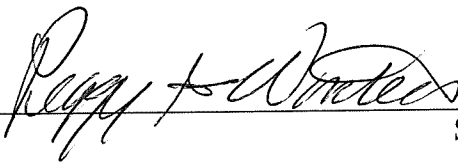
9. There was nothing to discuss regarding surface water issues.

10. New business was presented at this time. Director Gonzales shared with the Board recognition received by RWA for MUD 24's contribution to the Save Water Texas Education Program.

11. 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 3rd day of April, 2019.




Secretary