

**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 May 1, 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.; Chris Richardson 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. Next, a motion was made by Director Fitzpatrick, seconded by Director Corbin, and unanimously carried to approve the minutes for the meeting of April 17, 2019.

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 six (6) checks in the total

amount of \$7,769.06 for payment. A motion was made by Director Corbin, seconded by Director Gonzales, 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 Corbin, seconded by Director Gonzales, 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. Additionally, the Emergency Contingency Plan will be reviewed at the next meeting.

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

5. At this time, the Board reviewed the Consumer Confidence Report and a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the presented report.

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

First, Mr. Eby discussed the progress on the STP Reclaimed Water Use project and the plan to post appropriate signage regarding water use at the conclusion of the project. Mr. Eby also discussed the purple and black color of the fire hydrants to indicate the water is not useable by the fire department.

Secondly, Mr. Eby discussed that he is currently reviewing plans for the Huckabay 5-acre Mini Storage Tract on Louetta Road.

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

7. Director Winters had nothing significant to report regarding the District website. Director Winters did receive confirmation from WCA Waste Corporation for the October 19, 2019 recycle and shredding District event. A save the date will be added to the website.

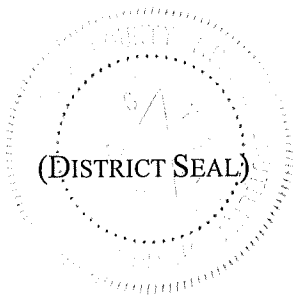
8. With regards to water conservation ideas there was nothing new to discuss.

9. Regarding surface water issues, there was nothing to report at this meeting.

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

11. 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 15th day of May 2019.



  
Secretary