

**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 October 2, 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 with the exception of Director Winters who was not present.

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. Next, a motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the minutes for the meeting of September 18, 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 thirteen (13) checks in the

total amount of \$8,239.32 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 Fitzpatrick, seconded by Director Corbin, 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.

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

5. 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 updated the Board on the STP Reclaimed Water Use Project with final inspections taking place in the upcoming days.

Secondly, Mr. Eby presented a bid tabulation and recommended award of contract to Maguire Iron for the Painting and Welding Rehabilitation of the Elevated Storage Tank. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried approve the award of bid to Maguire Iron as recommended by the engineer.

Next, Mr. Eby discussed a 10-year master plan and summary of estimated costs for the District.

The Huckabey 5-acre tract was next discussed and Mr. Eby shared the information from the meeting he had with the city regarding the waterline plans. The city recommended revisions to the plan with regards to the water line size and water meters. The new plans would require the developer to seek private easement rights from property owners.

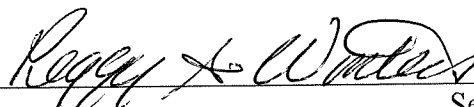
Lastly, Mr. Eby stated a draft of the service agreement was provided to ESD 16 for review of the Stuebner Airline Tract.

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.

6. There was nothing significant to report regarding the District website.
7. With regards to water conservation ideas there was nothing new to discuss.
8. Regarding surface water issues, there was nothing to discuss at this meeting.
9. There was no new business to present at this time.

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

PASSED, APPROVED, and ADOPTED this 16th day of October 2019.

  
Secretary

