

**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 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 with the exception of Director Fitzpatrick.

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 Winters, seconded by Director Gonzales, and unanimously carried to approve the minutes for the meeting of February 20, 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 ten (10) checks in the total

amount of \$25,938.85 for payment. A motion was made by Director Gonzales, seconded by Director Corbin, and unanimously carried to approve the payment of checks. Additionally, Ms. Hall reviewed the Bookkeepers notes.

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.

5. 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, Mr. Wilhite presented two letters of request for consideration. Both requests were discussed and the property billing histories were reviewed. The Board authorized Mr. Wilhite to offer a payment plan to both property owners.

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 "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 and requested additional platforms and stairs be considered. Mr. Eby also mentioned the possible need for some modifications to the existing chlorinator.

Secondly, Mr. Eby discussed a forthcoming change order for the Water and Sanitary to Windrose project due to a need for a 3-inch waterline instead of the 2-inch line that was in the initial bid.

Next, a motion was made by Director Corbin, seconded by Director Gonzales and unanimously approved to authorize Mr. Eby to have the elevated inspected while the tank is empty.

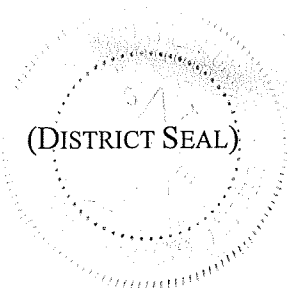
There being no further business to be brought before the Board by the Engineer, a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the engineer's report as presented.

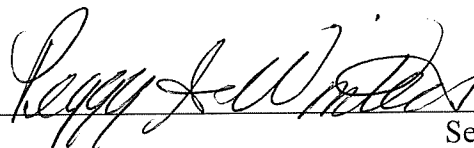
7. Director Winters had nothing significant to report regarding the District website.
8. With regards to water conservation ideas there was nothing new to discuss.
9. Regarding surface water issues, Director Cormier updated the Board on the latest NHCRWA meeting.

10. New business was presented at this time. The Board discussed scheduling the recycling event again this October. Director Winters stated she would contact Mr. DeLeon with WCA to request continued support of the District event. Director Cormier also shared echo eliminator options for the District Meeting Facility and discussion was held regarding moving forward with sound proof options.

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

PASSED, APPROVED, and ADOPTED this 20th day of March 2019.




Secretary