

**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 July 17, 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; 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 District resident.

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 but there were none to be heard at this meeting.

2. Next, a motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to approve the minutes for July 3, 2019.

3. Jill Colbert next presented the report on the District meeting facility. A copy of the report is attached as Exhibit "A." Ms. Colbert provided the revised and adjusted rental contract to Ms. Strawn for review. It was also noted that the microwave was not working; Ms. Colbert stated she will purchase a new unit and replace. There being nothing further to report, a motion was made by Director Corbin, seconded by Director Fitzpatrick, 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." A motion was made by Director Corbin, seconded by Director Gonzales, and unanimously carried to pay the bills presented. Ms. Long stated she cancelled the renewal of the Texas Exchange Bank investment and will be moving it into the newly secured TexPool account. All other items were presented and discussed. Additionally, Director Cormier prompted conversation regarding the budget for the fiscal year ending December 2019 and the Board requested Mr. Eby work on a long-term capital investment plan to include an itemized outline forecasting potential spending needs for the District.

There being nothing further to be brought to the Board by the Bookkeeper, a motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to accept the Bookkeeper's Report as presented and to approve the Unclaimed Property report and authorize filing of the same.

5. Discussion on the budget for the fiscal year ending December 31, 2019 and the long-term capital investment plan was discussed in the Bookkeeper's Report. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to authorize the Engineer to work on a long-term capital investment plan for MUD 24.

6. Howard Wilhite of Hays Utility South Corporation next presented the Operator's Report, attached as Exhibit "C." 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 Fitzpatrick, seconded by Director Winters, and unanimously carried to approve the Operator's report as presented.

7. 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 Pay Estimate No. 13 to Nunn Constructors, LTD. A motion was made by Director Winters, seconded by Director Corbin, and unanimously carried to approve the recommended Pay Estimate in the total amount of \$19,790.44 to Nunn Constructors, LTD.

Secondly, Mr. Eby stated that grouting was to take place on the Reclaimed Waterline project.

Next, a motion was made by Director Winters, seconded by Director Fitzpatrick, and unanimously carried to authorize Mr. Eby to proceed with Phase 12 of the Sanitary Sewer Rehabilitation project.

Additionally, Mr. Eby shared that the Booster Pump capacity at Water Plant No. 2 will need expansion as the capacity will be met soon. Mr. Eby recommended the Board plan for future adjustments to the system. A motion was made by Director Fitzpatrick, seconded by Director Gonzales, and unanimously carried to authorize Mr. Eby to proceed with a study for the necessary adjustments to the Water Plant No. 2 Booster Pump system.

Finally, Mr. Eby recommended Pay Estimate to RSW Construction LLC for the Twin Falls South Pond Rehabilitation be paid. A motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the Pay Estimate in the total amount of \$4,500.00 to RSW Constructions LLC.

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

8. Next the Board considered the Petition for Addition of Lands for the annexation of two tracts land totaling 27.6697 acres, owned by Makhan and Rashpal Banga (2.5966 acres) and HAR Asset Management, Ltd. (25.0731 acres) and approval of the related Order Adding Lands and Redefining Boundaries. A motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the same. A copy of said Order is attached as Exhibit "E".

9. Next, the Notice to Sellers and Purchasers of Real Estate situated within the District was addressed and a motion was made by Director Corbin, seconded by Director Winters, and unanimously carried to approve the same. A copy of said Notice is attached as Exhibit "F".

10. A motion was made by Director Corbin, seconded by Director Fitzpatrick, and unanimously carried to approve the Interlocal Agreement with Harris Galveston Subsidence District for the Water Wise Program for 150 kits for Theiss Elementary school in the amount of \$5,469.00. A copy of said Agreement is attached as Exhibit "G".

11. Discussion and action on the amendment to the reimbursement agreement and related waiver of special appraisals for the 3-acre tract was deferred.

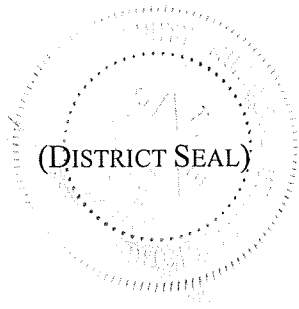
12. With regards to water conservation ideas and methods there was nothing to discuss.

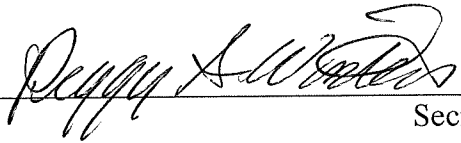
13. Regarding surface water, there was nothing significant to report.

14. No new business was presented at this meeting.

15. 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 7th day of August 2019.



  
Secretary