

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**

Minutes of Meeting of Board of Directors

January 3, 2019

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 10 ("District") held a meeting at 14415 Barker Cypress Road, Cypress, Texas on January 3, 2019 in accordance with the posted notice of said meeting, with a quorum of Directors present, as follows:

Bill Ney, President  
Ken Dinges, Vice President  
T. Taylor Broun, III, Treasurer  
Wenselado "Junior" Yharte, Director

and the following absent:

Gloria L. Malek, Secretary.

Also present were Cathy Falke, Jim Ferguson, Vickey Sullivan, Charlie LaConti, Jon Spears, Harris County Sheriff Deputy Vo, Jeff Vogler, and G. Taylor Goodall, Jr. attorney for the District.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. In the absence of the District Secretary, the Board unanimously appointed Director Yharte as Secretary Pro Tempore for the meeting.

2. The Board considered public comments. Tom Weathersby discussed the need for HOA access to the electrical panel at the District water plant and Jeff Vogler agreed to look into the matter as the plant undergoes rehab.

3. The Board considered a Harris County Sheriff's Deputy Report and contract. Deputy Vo presented a brief report to the Board and reviewed the monthly statistics with the Board. After brief review of the report, upon motion duly made and seconded, the Board unanimously authorized execution of the contract for the 2019 - 2020 patrol year as presented.

4. The Board considered the minutes of the meetings held on December 6, 2018. It was noted that Charlie LaConti was not present at the meeting and the minutes should be revised to reflect as such. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as corrected.

5. Vickey Sullivan presented a tax assessor/collector's report, copy attached. The District's 2018 taxes are 19.8% collected and the District collected \$836,700.98 for the reporting period. Subject to further review and discussion, upon motion duly made and seconded, the Board unanimously approved the tax assessor/collector's report as presented and authorized disbursement of the funds contained therein.

6. Vickey Sullivan presented an SPA report and noted that the District collected \$16,976.75 in the month of September 2018.

7. The Board considered an Order granting a 2018 Homestead Tax exemption for individuals over 65 or disabled, copy attached. Upon motion duly made and seconded, the Board approved the Order as presented granting an exemption in the amount of \$55,000.

8. Charlie LaConti presented a bookkeeper's report, copy attached. The District's operating fund balance is \$5,657,697.96, and the capital projects fund balance is \$6,866,223.11. The District's debt service fund balance is \$2,549,746.91. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the bookkeeper's report as presented and authorized disbursement of the funds contained therein.

9. Cathy Falke presented an operator's report, copy attached. Ms Falke then reviewed the routine maintenance items with the Board of Directors and noted that the District served 2,321 connections. Ms. Falke reported that the clarifier maintenance as discussed at the December Board of Director's meeting was performed and further discussed two unauthorized discharges occurring in the December time period. Ms. Falke confirmed that the operator filed the proper regulatory responses. After discussion, upon motion duly made, seconded and unanimously carried, the Board authorized the District's operator to proceed with termination of utility service pursuant to provisions of the Rate Order and approved the operator's report as presented.

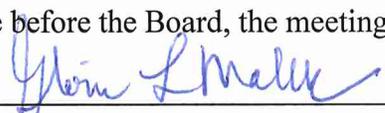
10. Jeff Vogler presented an engineer's report, copy attached. Plans have been submitted for the GST at water plant no. 1 project and design is under way for the wastewater treatment facility improvements. The engineers are preparing cost estimates for L106-00-00 project and construction is complete at the Northlake Forest second outfall. Construction is underway at Main Event. Board members engaged in lengthy discussion regarding Dry Creek and unanimously approved moving forward with engineering design for Dry Creek slope repairs and entering into an agreement with Harris County Flood Control District for cost sharing. The Board unanimously approved moving forward with Harris County Flood Control District K145-00-00 repairs as requested and a letter from Harris County Flood Control District. There was brief discussion regarding Northlake Forest detention pond wall failure. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineer's report as presented and authorized the action items contained therein.

11. Jon Spears approached the Board to provide an update regarding developer reports.

12. It was noted that the next North Harris County Regional Water Authority meeting will occur the following Monday.

13. The Board considered park matters. Director Broun discussed spots of erosion within parks.

There being no further business to come before the Board, the meeting was adjourned.

  
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Secretary