

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

Minutes of Meeting of Board of Directors

February 7, 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 February 7, 2019 in accordance with the posted notice of said meeting, with a quorum of Directors present, as follows:

Bill Ney, President
T. Taylor Broun, III, Treasurer
Gloria L. Malek, Secretary
Wenselado “Junior” Yharte, Director

and the following absent:

Ken Dinges, Vice President.

Also present were Cathy Falke, Vickey Sullivan, Kayla Crigger, Harris County Sheriff Deputy Boyd, 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. The Board considered public comments, seeing none, The President continued with the agenda.

2. Harris County Sheriff’s Deputy Boyd presented a brief update on activity within the District. After brief review of Deputy Boyd’s report, the President continued with the agenda.

3. The Board considered the minutes of the meeting held on January 3, 2019. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

4. Vickey Sullivan presented a tax assessor/collector’s report. The District’s 2018 taxes are 86.2% collected and the District collected \$2,815,148.47 for the reporting period. After 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.

5. There was presented that attached Order Levying Additional Penalty for Delinquent Taxes. The Order levies a 20% penalty on 2018 delinquent taxes for business personal property on April 1, 2019 and for real property on July 1, 2019. Upon unanimous vote, the Order was adopted as presented.

6. Vickey Sullivan presented an SPA report and noted that the District collected \$24,212.85.

7. Kayla Crigger presented a bookkeeper's report. The District's operating fund balance is \$6,724,718.89, and the capital projects fund balance is \$6,769,611.46. The District's debt service fund balance is \$4,905,257.51. 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.

8. Cathy Falke presented an operator's report. The operator has installed 287 smart meters and Ms. Falke reviewed the ongoing and upcoming maintenance, including the WWTP No. 1 cleaning schedule. There were 29 delinquent accounts presented for approval to be moved to the write off list. One payment plan request was approved. 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.

9. Jeff Vogler presented an engineer's report. Mr. Vogler gave an update on the Water Plant No. 1 project and the Board unanimously authorized bidding for the project. Mr. Vogler then gave an update on the Harris County Flood Control ditch projects and the Board unanimously approved moving forward with the repairs to the K145-00-00 channel between the wastewater treatment facility and Spring Cypress Road. The Board next reviewed and approved moving forward with a bid from Stormwater Solutions to repair a detention pond wall unless a more responsible and advantageous bid is received after solicitation by the District engineer. Mr. Vogler then reviewed erosion repairs around District outfalls and the Board unanimously approved receiving bids to repair a District fence that has fallen into disrepair. The Board considered the recently discussed joint sidewalk project and the Board unanimously authorized moving forward with the project with reimbursement to be provided by the HOA. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved Mr. Vogler's report as presented and authorized the action items contained therein.

10. The Board briefly considered an update from the North Harris County Regional Water Authority presented by Director Yharte.

11. Director Broun noted that there is nothing new to report regarding park facilities at this time.

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


Secretary