

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

Minutes of Meeting of Board of Directors

March 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 March 7, 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  
Gloria L. Malek, Secretary  
Wenselado “Junior” Yharte, Director

and the following absent:

None

Also present were Cathy Falke, Vickey Sullivan, Charles LaConti, Harris County Sheriff Deputy Boyd, Ryan 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. Judy Jacks and Cynthia Smith requested more patrols in Park Creek. Harris County Sheriff’s Deputy Boyd agreed to request that the units pay closer attention to the Park Creek area.

2. Harris County Sheriff’s Deputy Boyd presented a Harris County Sheriff’s department report and reviewed the statistics with the Board of Directors. Mr. Goodall noted that there was a problem with the payment coupons provided to the District for security services by Harris County and he and the bookkeeper are working to remedy the situation.

3. The Board considered the minutes of the meeting held on February 7, 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, copy attached. The District’s 2018 taxes are 97.2% collected. After brief 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. Vickey Sullivan presented an SPA report and noted that the District collected \$6,918.46 in the month of November 2018.

6. Charles LaConti presented a bookkeeper’s report, copy attached. The District’s operating fund balance is \$6,571,731.13, and the capital projects fund balance is \$6,628,965.86. The District’s debt service fund balance is \$5,215,449.17. Mr. LaConti then reviewed the draft Fiscal Year

End 2020 budget to be adopted at the next Board of Directors meeting. Subject to that 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.

7. Cathy Falke presented an operator's report, copy attached. Ms. Falke reviewed the ongoing maintenance items and the Board unanimously approved a quote from Foster Fence to replace the fence at the WWTP site. The Board reviewed and authorized customer inserts to be distributed. 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.

8. The Board confirmed the prior engagement of the auditor for the Fiscal Year End 2019 audit.

9. The Board tabled consideration of an amendment to the District's Rate Order pending further review.

10. The attorney noted that the District is required to review the FTC identity theft red flag program on an annual basis. The District operator presented the annual report and noted no issues. Based on that report, the attorney recommended that no changes be made to the program. Accordingly, upon motion duly made and seconded, the Board voted unanimously to adopt the attached Resolution Affirming Identity Theft Prevention Program.

11. Ryan Vogler presented an engineer's report, copy attached. The Water Plant No. 1 project bids will be available at the next meeting and design is underway for the L106-00-00 repairs and the K145-00-00 repairs. Stormwater Solutions has been given authorization to begin the Northlake Forest detention pond wall failure repairs and Pay Application No. 7 in the amount of \$4,216.00 and Pay Application No. 1 and Final in the amount of \$77,054.00 were recommended for approval. 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.

12. Jon Spears gave a brief update on his development plans.

13. The Board considered a park report and Director Ney gave an update regarding how a future Harris County Flood Control District project may impact the District's nature preserve.

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

  
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Secretary