

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

Minutes of Meeting of Board of Directors

April 4, 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 Jim Ferguson, Vickey Sullivan, Kayla Crigger, 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. The Board considered public comments. Residents complained to the Sheriff's Deputy about aggressive dogs off leash. Harris County Sheriff's Deputy Vo agreed to request that the units pay closer attention to the issue.

2. Harris County Sheriff's Deputy Vo presented a Harris County Sheriff's department report and reviewed the statistics with the Board of Directors.

3. The Board considered the minutes of the meeting held on March 7, 2019. Director Malek requested that the minutes identify the HCFCD Channels by colloquial nomenclature in addition to the channel numbers. 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 97.8% 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 \$19,055.45 in the month of December, 2018.

6. Kayla Crigger presented a bookkeeper's report, copy attached. The District's operating fund balance is \$6,673,015.01, and the capital projects fund balance is

\$6,514,371.52. The District's debt service fund balance is \$2,502,913.79. 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. The Board considered a Resolution Adopting the Fiscal Year End 2020 Budget. After discussion, upon motion duly made and seconded, the Board approved the Budget as presented.

8. Jim Ferguson presented an operator's report, copy attached. Mr. Ferguson reviewed the ongoing maintenance items and noted that he is still struggling to complete the sluice gate repair. Director Ney corrected an error on the report. 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. The Board considered amendments to the District's Rate Order. After discussion, upon motion duly made and seconded, the Board approved recommended rate order changes and setting the base residential waste collection rate at \$25.87.

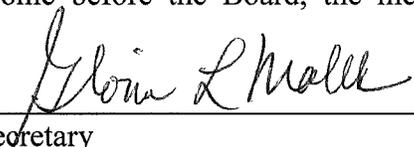
10. The Board considered a Resolution updating the District's Drought Contingency Plan. After brief discussion, upon motion duly made and seconded, the Board approved the Drought Contingency Plan as presented.

11. Jeff Vogler presented an engineer's report, copy attached. The Water Plant No. 1 project bids were reviewed and Mr. Vogler recommended awarding the contract to WW Payton in the amount of \$1,435,000.00. The Board authorized phosphate testing at the water plants and the engineers are working on an Elevated Storage Tank waiver confirmation. Mr. Vogler gave an update on the HCFCO ongoing channel repair projects. EDP will relocate three hydrants for the sidewalk project. The Board discussed whether to allow the Park Creek HOA to install landscaping on District reserves. Taylor Broun will coordinate with HCFCO regarding a time that HCFCO representatives can meet with the Board. 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 including the awarding of the water plant contract.

12. The Board considered a brief update regarding the most recent NHCRWA meeting.

13. At 7:52 PM the Board entered into executive session to consider a settlement offer in the nature preserve litigation. At 8:00 PM the Board exited executive session and upon motion duly made and seconded, unanimously approved the settlement offer as presented.

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

  
Secretary