

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

Minutes of Meeting of Board of Directors

May 2, 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 May 2, 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, Jon Spears, Charlie LaConti, 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. It was reported that the sluice gate repair was complete and Ms. Falke with speak with representatives of the HOA’s lake management company.

2. The Board considered a HCFCD update. Director Broun noted that he is working with representatives to schedule an informational meeting.

3. The Board considered the minutes of the meeting held on April 4, 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 98.2% 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 \$15,203.34 in the month of January, 2019.

6. Charlie LaConti presented a bookkeeper’s report, copy attached. The District’s operating fund balance is \$6,694,074.23, and the capital projects fund balance is \$6,250,473.75. The District’s debt service fund balance is \$2,822,328.67. 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. The board reviewed the ongoing maintenance items and draft 2018 CCR. Draft informational fliers regarding the smart meters were reviewed. The Board discussed a customer that has failed to honor her previously approved instalment payment agreement. The Board instructed the operator to terminate service if the account is not paid per the agreement. The operator discussed a recent permit violation and confirmed the operator's office has filed the appropriate response with the TCEQ. 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. In the absence of Jeff Vogler, who was reportedly enjoying a Hawaiian cruise vacation, Ryan Vogler presented an engineer's report, copy attached. The Water Plant No. 1 construction contracts were presented for execution. Phosphate testing at the water plants is underway and the engineers continue their work on an Elevated Storage Tank waiver. Low bidder, Nunn Constructors Ltd. was recommended for approval for the wastewater treatment facility project. Applications for payment nos. 8 & 9 for the annual detention pond maintenance contract were recommend for approval. Mr. Vogler gave an update on the HCFCD ongoing channel repair projects. Subject to further review and 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 waste water facility contract.

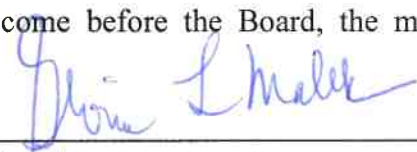
9. The Board considered an assignment document. Mr. Goodall explained the document is necessary for HCFCD to assume responsibility for HCFCD "Dry Creek" Channel K145-00-00. Upon unanimous vote, the Board approved the document as presented.

10. The Board considered an Order adding 7.2407 acres of land to the District. Upon motion duly made and seconded, the Board unanimously approved the Order as presented.

11. The Board considered a brief update of Jon Spear's development plans.

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

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

  
Secretary