

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10
Minutes of Meeting of Board of Directors
June 6, 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 June 6, 2019 in accordance with the posted notice of said meeting, with a quorum of Directors present, as follows:

Ken Dinges, Vice President
T. Taylor Broun, III, Treasurer
Gloria L. Malek, Secretary
Wenselado “Junior” Yharte, Director

and the following absent:

Bill Ney, President

Also present were Cathy Falke, Vickey Sullivan, Kayla Crigger, Jeff Vogler, and G. Taylor Goodall, Jr. attorney for the District.

In the absence of the President, the Vice 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. Ms. Celestine, resident of 16851 Ranger Ridge, noted she had extremely high water bills over the last few months. Ms. Cathy Falke reviewed her account history with the Board. Meter testing was performed on Ms. Celestine’s meter and the Board previously approved an installment payment agreement. Ms. Celestine requested restoration of her service and a new installment agreement and, after discussion, the Board agreed to do so and instructed Ms. Celestine to coordinate with EDP in hopes of finding the source of her high water usage. Ms. Celestine agreed to make a payment of \$813.00 on Friday, June 14th.

2. The Board then discussed the schedule of the July Board of Directors meeting and agreed that the meeting shall be scheduled for July 11, 2019.

3. There was no update from HCFCFCD for discussion.

4. The Board considered the minutes of the meeting held on May 2, 2019. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

5. The Board next considered election of officers. After review of the current officers and positions, and upon motion duly made, seconded and unanimously carried, the Board voted to approved electing the following officers: Ken Dinges, President; Gloria L. Malek, Vice President; Wenslado “Junior” Yharte, Secretary; T. Taylor Broun, III, Treasurer;

and Bill Ney, Director. The Board also acknowledged receipt of the Annual Director Disclosure Statements.

6. Vickey Sullivan presented a tax assessor/collector's report, copy attached. The District's 2018 taxes are 98.6% 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.

7. Vickey Sullivan presented an SPA report and noted that the District collected \$24,681.26 in the month of February, 2019.

8. Kayla Crigger presented a bookkeeper's report, copy attached. The District's operating fund balance is \$6,542,866.88, and the capital projects fund balance is \$5,944,194.17. The District's debt service fund balance is \$2,824,825.68. 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.

9. The Board acknowledged the annual required filing by the District's Investment Officer..

10. Cathy Falke presented an operator's report, copy attached. The board reviewed the ongoing maintenance items and noted that the District served 2,324 connections with a 95.1% water accountability. The Board reviewed a customer request and, after discussion, denied approval of the request presented. 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.

11. Jeff Vogler presented an engineer's report, copy attached. The engineers continue to work on the polyphosphate treatment issues at the water plants. The Board approved the execution of contracts for the wastewater treatment facility improvements project. Mr. Vogler then gave an update on the HCFCD ongoing channel repair projects. A preconstruction meeting was held on June 6, 2019 for the water plant No. 1 GST replacement and recoating project. Mr. Vogler noted that construction at the Northlake Forest detention pond is complete. The Northlake Forest HOA claims there is damage to the irrigation system as a result of the construction. Director Dinges asked Mr. Vogler to begin the process of providing an analysis to repair erosion of certain banks. 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.

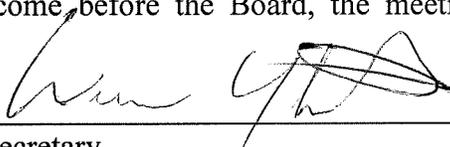
12. The Board granted approval of a right-of-entry in favor of HCFCD after Mr. Vogler provided an explanation for why HCFCD is requesting right-of-entry.

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

14. The Board considered park matters. Mr. Vogler is working with the BLC on the reforestation project for the damaged portion of the nature preserve.

15. The Board was presented with a Settlement Agreement and Release with Moore's Dozer Service LLC. Upon motion duly made and seconded, the Board unanimously approved the execution of the Agreement.

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



Secretary