

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**  
Minutes of Meeting of Board of Directors  
July 11, 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, President  
Gloria L. Malek, Vice President  
T. Taylor Broun, III, Treasurer  
Wenselado “Junior” Yharte, Secretary  
Bill Ney, Director

and the following absent:

none.

Also present were Jim Ferguson, Vickey Sullivan, Charles 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. A resident approached the Board and inquired about a high water bill. Mr. Jim Ferguson promised to investigate the matter further and contact the customer directly. The Board then briefly mentioned, in response to a public question, that they are planning on conducting a review of solutions to certain erosion problems around District detention ponds.

2. There was no update from HCFCD regarding scheduling a special meeting.

3. The Board considered the minutes of the meeting held on June 6, 2019. Director Malek requested that a copy of the Right of Entry granted be attached as part of Item No. 12 of the minutes. 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 99% 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 \$7,731.63 in the month of March, 2019.

6. Charles LaConti presented a bookkeeper's report, copy attached. The District's operating fund balance is \$6,318,067.50, and the capital projects fund balance is \$5,896,348.86. The District's debt service fund balance is \$2,827,160.61. Mr. Goodall noted that he will review the negative balances for pending annexation matters. 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. Jim Ferguson presented an operator's report, copy attached. The board reviewed the ongoing maintenance items and noted that the District served 2,325 connections with a 92.9% water accountability. Mr. Ferguson reviewed the routine and completed maintenance items for the reporting period. The Board instructed the operator to follow standard Rate Order procedure in regards to the Villa Sport delinquent bill. The Board then reviewed regulatory information and two customer comments. 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 and write-off list as presented.

8. Ryan Vogler presented an engineer's report, copy attached. The engineers continue to work with the TCEQ regarding bringing the polyphosphate systems into compliance. The bids for the WWTF project are due on July 18, 2019. The engineers continue to work with HCFCD on channel repairs. The engineer approached the Board regarding the Cypress Wildlife Preserve Wetland/Upland Forest Restoration project and recommended approval of awarding the contract to Ecological Restoration Services, LLC in the amount of \$146,643.62. With regard to the At-Home project, the contractor is addressing the punch list items related to easements and utilities. The engineer also noted that the Barker Cypress sidewalk construction project is substantially complete. 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.

9. Jon Spears noted that he is moving forward with the design of Phase 2 and is still looking at a 21 acre site. Mr. Spears will review the bookkeeper's report regarding the annexation deposits.

10. The Board considered a brief update regarding the most recent NHCRWA meeting. Director Yharte reported that they have not met yet but that he did attend the most recent HCSD community meeting.

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

  
Secretary