

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10
Minutes of Special Meeting of Board of Directors
July 31, 2019

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 10 ("District") held a special meeting at 14415 Barker Cypress Road, Cypress, Texas on July 31, 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:

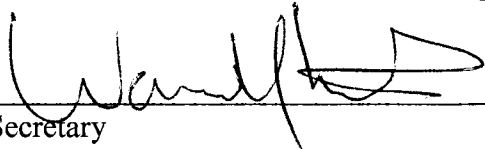
none.

Also present were Jeff Vogler, Andres Arazeles, Gary Stubbins and Elizabeth Dinges, residents of 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 met and then agreed to reconvene the meeting at the Cypress Point Lake Estates detention pond. An inspection of part of the banks of the Cypress Point Lake Estates Detention Ponds was then conducted by the above listed individuals. The state of the bank caving and undercutting was examined. It was determined that an engineering study, evaluation, and recommendation would be necessary for the Board to make proper decisions. A motion was made to have the engineering firm, Van DeWiele & Vogler Inc., proceed with a study to generate information on potential repair methods and associated estimated costs. The motion was seconded and unanimously passed. It was recognized that there may be several steps to the process to achieve a "final" solution.

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


Secretary