

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10
Minutes of Meeting of Board of Directors
August 1, 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 August 1, 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 Cathy Falke, Vickey Sullivan, Kayla Crigger, 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. Seeing none, the President continued with the agenda.

2. The Board considered a HCFCD update regarding calls for the month.

3. The Board considered the minutes of the meeting held on July 11, 2019. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

4. Mr. Goodall approached the Board to present an attorney’s report. Director Yharte asked Mr. Goodall to get information for a third party to administer website and email services. Director Malek requested a copy of the TCEQ registration page.

5. The Board next considered the audit for the fiscal year ended April 30, 2019, presented by Mark Eyring. After further review, and upon unanimous vote, the Board approved the audit for the fiscal year ended April 30, 2019 and authorized its filing with the Texas Commission on Environmental Quality and other jurisdictions as required by law.

6. The Board next considered the Resolution Affirming Review of Investment Policy, Strategies and Objectives. Each year when the District reviews its audit, it also reviews a resolution to affirm the review of its investment policy. The District’s investment policy is to first preserve principal and second collect interest.

7. Vickey Sullivan presented a tax assessor/collector’s report, copy attached. The District’s 2018 taxes are 99.2% 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.

8. Vickey Sullivan presented an SPA report and noted that the District collected \$16,460.59 in the month of April, 2019.

9. Kayla Crigger presented a bookkeeper's report, copy attached. The District's operating fund balance is \$6,425,873.27, and the capital projects fund balance is \$5,902,769.66. The District's debt service fund balance is \$2,829,369.85. 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.

10. Cathy Falke 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 94% water accountability. Ms. Falke reviewed the routine and completed maintenance items for the reporting period. The Board approved additional funds to NTS for sluice gate work. The operator provided a status update on two customer requests. The Board then answered questions regarding NHCRWA fees and inquires regarding water use and conservation. 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.

11. Jeff Vogler presented an engineer's report, copy attached. The engineer approached the Board regarding the Park Creek WWTF project and recommended approval of award and tabulation of bid to C3 Construction in the amount of \$486,000.00. The Board denied a BLC request. The engineer approached the Board regarding the annual detention pond maintenance contract with Stormwater Solutions. The engineer presented Application for Payment No. 10 in the amount of \$74,371.00 and recommended approval thereof. The engineer presented Application for Payment No. 11 in the amount of \$5,046.00 and recommended approval thereof. 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.

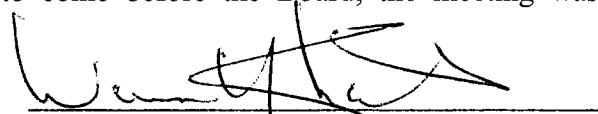
12. Jon Spears provided a brief update on his developments.

13. Director Yharte presented a brief update regarding the most recent NHCRWA meeting.

14. There were no park matters for discussion.

15. There was no update from HCFCFD for discussion.

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


Secretary