

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20

Minutes of Meeting of Board of Directors

August 7, 2018

The Board of Directors of Northwest Harris County Municipal Utility District No. 20 (the "District") met at the board's regular meeting place on August 7, 2018, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Brian R. Wright, President
Robert W. Skinner, Vice President
Kenneth R. Ross, Secretary
John M. Dougrey, Jr., Assistant Secretary

and being absent:

None

Also present were Tina Kelsey of Myrtle Cruz, Inc., Cindi Oliver of Equi-Tax, Inc., Eric Thiry of Environmental Development Partners, L.L.C., Jack Miller, P.E. of R. G. Miller Engineers, Mark W. Brooks of Young & Brooks, Olde Oaks resident Mia Cordova, and District residents Charles Meschwitz and Norman Nelson.

The meeting was called to order and declared open for such business as might come before the board.

APPROVAL OF MINUTES

Upon motion duly made, seconded and unanimously carried, the minutes of the prior meeting of July 3, 2018 were approved as presented.

COMMENTS FROM THE PUBLIC

Olde Oaks CIA representative Mia Cordova presented their budget information and cost projections with respect to landscape maintenance and street lighting for the TC Jester medians, along with the HOA's request that the District plan to contribute to these costs again in the coming fiscal year. After discussion, the board decided to consider taking on the costs of the TC Jester street lighting as a District expense rather than contribute to these costs through the HOA. Ms. Cordova said that the HOA is currently paying for 61 lights on TC Jester. She will provide additional detail on these costs for use by the board in developing the District's budget for FYE 2019 and deciding whether to take on any of the TC Jester street lighting costs.

At the previous meeting, the board was asked to consider re-energizing the street lights on TC Jester between Olde Oaks and FM 1960. Acclaim Energy, the District's energy consultant, has

advised that the cost to re-energize the streetlights would run about \$25 per month per light. There are about 25 lights that are off between Olde Oaks and FM 1960, and about 20 lights that are off between Olde Oaks and the bridge at Cypress Creek.

District resident Charles Meschwitz inquired as to the status of efforts to have the ditch located south of the homes on Brimwood cleaned out. Board president Brian Wright reported that the ditch has been 90% cleaned out by the landowner, and they plan to return to complete the work at a later date.

Mr. Meschwitz also inquired as to the status of plans to regrade the FEMA lots, which do not appear to be draining properly. It was noted, however, that the FEMA lots are now maintained by the HOA. Mia Cordova agreed to present this issue to the HOA.

RENEW INSURANCE

The board considered insurance renewal proposals received from the District's insurance agent, Harry Peyton, who is now with Arthur J. Gallagher & Co. The renewal proposal does reflect a premium increase due in part to increases in the insurable values of the Board's property, and in part due to insurance rate increases following Hurricane Harvey. The property coverage will be through the Texas Municipal League Intergovernmental Risk Pool. The board has been pleased with the service provided by Mr. Peyton, and their premiums and deductibles remain competitive. After discussion, upon motion duly made, seconded and unanimously carried, the board accepted the Gallagher insurance renewal proposals and authorized signature of same on behalf of the District by board president Wright.

CONSULTANTS MONTHLY REPORTS

Cindi Oliver of Equi-Tax, Inc., the District's tax assessor, reported as to the status of District tax collections. Ms. Oliver reported that the District is 99.1% collected for 2017 taxes. After discussion, upon motion duly made, seconded and unanimously carried, the board approved the tax assessor's monthly report and payment of the tax bills presented.

Tina Kelsey of Myrtle Cruz, Inc., the District's bookkeeper, presented their monthly report. She also presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks issued on the appropriate District accounts in payment thereof.

Eric Thiry of Environmental Development Partners, L.L.C. (EDP), the District's operators, presented their monthly report as to District operations and facilities. Mr. Thiry reviewed the report with the board and responded to questions.

Mr. Thiry recommended and after discussion, upon motion duly made, seconded and unanimously carried, the board authorized the expenditure of up to \$2500 to set a new meter for the District's irrigation system at the Waterford Park detention pond.

Mr. Thiry reported that EDP continues to investigate repair options for the south fountain at the Waterford Park detention pond. After discussion, the board unanimously confirmed the authority granted to board member Ken Ross at the previous meeting, to approve repair or replacement of the failed components of the fountain when EDP is able to provide additional information and recommendations as to the repair options.

After discussion, the board unanimously approved the addition of trash removal service at the Waterford Park detention pond to the landscape maintenance agreement with US lawns, at a price of \$60 per month.

Mr. Thiry presented but the board declined a request by a new customer at 15002 Olde Tavern Ct. for an adjustment to their recent water bill from the District, which was high because they drained and refilled their pool.

Jack Miller, P.E. of R. G. Miller Engineers, the District's engineers, distributed a written summary engineer's report for the meeting reflecting the status of various projects that the engineers are working on for the District. Mr. Miller reviewed his report with the board and responded to questions.

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

Secretary, Board of Directors

Attachments: Bookkeepers Report