

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20

Minutes of Meeting of Board of Directors

March 4, 2019

The Board of Directors of Northwest Harris County Municipal Utility District No. 20 (the "District") met at the board's regular meeting place on March 4, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Brian R. Wright, President
Kenneth R. Ross, Secretary
John M. Dougrey, Jr., Assistant Secretary

and being absent:

Robert W. Skinner, Vice President
Gregory L. Jackson, Assistant Secretary

Also present were Wendi DeVita of Myrtle Cruz, Inc., Cindi Winski of Equi-Tax, Inc., Eric Thiry of Environmental Development Partners, L.L.C. Mark W. Brooks of Young & Brooks, and Olde Oaks residents Mia Cordova 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 February 5, 2019 were approved as presented.

COMMENTS FROM THE PUBLIC

Olde Oaks resident Mia Cordova presented information regarding cost savings achieved by the Olde Oaks HOA in 2018 resulting from reductions in irrigation water usage by the HOA and implementation of flat rates by the water providers, including the District.

Olde Oaks resident Norman Nelson suggested that the District consider turning on the street lights closest to the intersections of TC Jester and Cypresswood Drive, and TC Jester and FM1960. He also suggested moving the street light that is currently at TC Jester and Aspen Bend closer to the mailbox cluster between Aspen Bend and Amber Forest. The board members agreed to review the light locations in question and after doing so, decide on whether to ask that CenterPoint make these changes.

TC JESTER LIGHTS

Board president Brian Wright signed additional paperwork necessary for the assignment of the HOA contract for the TC Jester street lights to the District. The designated lights on the north end of TC Jester have been turned on, but the lights on the south end have not yet been turned on by CenterPoint.

CONSULTANTS MONTHLY REPORTS

Cindi Winski of Equi-Tax, Inc., the District's tax assessor, reported as to the status of District tax collections. Ms. Winski reported that the District is 96.4% collected for 2018 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.

Wendi DeVita 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 reported that he is investigating options for mass communication with District customers.

Jack Miller, P.E. of R. G. Miller Engineers, the District's engineers, was unable to attend the meeting today but had forwarded copies of his summary engineer's report for the meeting reflecting the status of various projects that the engineers are working on for the District, which the board reviewed.

Mr. Miller had also forwarded, recommended, and upon motion duly made, seconded and unanimously carried, the board approved the following in connection with pending district construction contract(s):

- Pay Estimate No. 6 to Pardalis Industrial Enterprises on their contract for the ground storage tank rehab project, in the amount of \$42,845.42.
- Pay Estimate No. 2 to R&B Group, Inc. on their contract for the sludge press rehab project, in the amount of \$131,951.03.

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

Secretary, Board of Directors

Attachments: Bookkeepers Report