

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20

Minutes of Meeting of Board of Directors

April 2, 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 April 2, 2019, 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
Gregory L. Jackson, Assistant Secretary

and being absent:

Kenneth R. Ross, Secretary
John M. Dougrey, Jr., Assistant Secretary

Also present were Terry Holland of Myrtle Cruz, Inc., Jennifer Landreville 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, James Roman of Big Red Dog Engineering, Charles Gaimari of the Olde Oaks HOA, and Olde Oaks resident 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 March 4, 2019 were approved as presented.

COMMENTS FROM THE PUBLIC

James Roman of Big Red Dog Engineering reported as to the status of preliminary planning for the proposed Performance Charter School to be developed on the northerly 14 acres of the undeveloped tract located north of the Greystar Apartments on TC Jester. The project would include a K-8 school as Phase 1, and a high school as Phase 2. They are providing their capacity requirements to the District's engineers so that capital recovery fees for the project can be calculated. They are also interested in purchasing the District's remote well site at the northeast corner of their project. After discussion, upon motion duly made, seconded and unanimously carried, the board authorized the District's engineers to investigate the feasibility of drilling a new well at the existing water plant site, to help determine whether there is any need to retain the remote site. Mr. Roman responded to a number of questions from the board members and members of the public present. After discussion was concluded, he excused himself from the meeting.

Olde Oaks resident Norman Nelson asked again 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

CenterPoint is in the process of re-energizing the streetlights on TC Jester that the District has agreed to pay for.

REVIEW DROUGHT CONTINGENCY PLAN

Mark W. Brooks of Young & Brooks, the attorneys for the District, noted that TCEQ rules require that the board review and update the District's Drought Contingency Plan as appropriate at least every five (5) years. After discussion, upon motion duly made, seconded, and unanimously carried, the board adopted the attached Resolution Reviewing Drought Contingency Plan.

CONSULTANTS MONTHLY REPORTS

Jennifer Landreville of Equi-Tax, Inc., the District's tax assessor, reported as to the status of District tax collections. Ms. Landreville reported that the District is 98.4% 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.

Terry Holland of Myrtle Cruz, Inc., the District's bookkeeper, presented their monthly report. He 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 presented information regarding the recent increase in the North Harris County Regional Water Authority surface water and pumpage fees, along with information regarding the District's revenue and expense items for those fees. After discussion, upon motion duly made, seconded and unanimously carried, the board approved setting the NHCRWA fee for District customers at \$3.40 per 1000 gallons commencing with the April, 2019 customer billings, in order to maintain the current District subsidy of the Regional Water Authority rates.

Mr. Thiry reported that he is investigating repair options for the digester diffusers and the gate at the wastewater treatment plant.

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.

The board asked that Mr. Miller review the condition of the electrical controls at the wastewater treatment plant, and develop recommendations for any needed repairs or upgrades.

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

Secretary, Board of Directors

Attachments: Resolution Reviewing Drought Contingency Plan
Bookkeepers Report