

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127 §

The Board of Directors of Harris County Municipal Utility District No. 127 met in regular session, open to the public, at its regular meeting place outside the boundaries of the District on June 8, 2017; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Bonnie Tyler	President
Maureen Herzog	Vice President
Katrina Ortega	Secretary
John R. Gagne	Assistant Secretary
Don Baylor	Director

All members of the Board of Directors were present.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Stephanie Viator of District Data Services, Inc.; Vickey Sullivan of Equi Tax, Inc.; Dan Freeland of H₂O Consulting, Inc.; Robert Atkinson of Edminster, Hinshaw, Russ & Associates, Inc.; Deputies Roland Reyes and George Hernandez; and Felix DeLeon of WCA Waste.

WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting was given in compliance with the law.

1. **PUBLIC COMMENTS.** Felix DeLeon, of WCA Waste, discussed the District's garbage service. Director Gagne discussed the garbage pick-up times.

2. **MINUTES OF MEETING.** The next item to come before the Board of Directors was the review and approval of the minutes of the meeting of May 11, 2017.

Following a discussion, it was moved by Director Herzog and seconded by Director Ortega that the minutes of the meeting of May 11, 2017 be approved, which motion carried unanimously, 5-0.

3. **SECURITY REPORT.** Deputy Reyes presented the security report. He discussed a drive-by shooting on Scotchwood. He stated the family has been uncooperative.

Deputy Reyes next discussed the attempted kidnapping incident of a girl walking home from her bus stop.

Director Gagne stated this is a time to remind residents to lock cars and be aware of their surroundings. He suggested Director Herzog put a reminder in the District's newsletter.

Director Herzog reported there is graffiti on the walking trail.

4. **BOOKKEEPER'S REPORT.** Stephanie Viator presented the bookkeeper's report of certain expenses, and the budget comparison for the period ending May 31, 2017, a copy of which is attached as Exhibit "A". Ms. Viator presented the checks for approval, and reviewed the fund balances and the budget to actual comparison through May.

Following discussion by the Board, it was moved by Director Baylor and seconded by Director Herzog that the bookkeeper's report, including the list of expenses be approved. Said motion carried unanimously, 5-0.

5. **TAX ASSESSOR REPORT.** Vickey Sullivan reviewed the tax report for the month of May, a copy of which is attached as Exhibit "B". The report reflected the District has collected 98.2% of its 2016 taxes and 99.7% of its 2015 taxes as of May 31, 2017.

Director Herzog asked about the appraisal of a certain property which shows as vacant and in bankruptcy, even though it is occupied. Ms. Sullivan stated she will follow up on the issue.

Following further discussion, it was moved by Director Herzog and seconded by Director Tyler that the tax assessor/collector's report be approved, and that the checks listed on the report be approved for payment, which motion carried unanimously, 5-0.

6. **OPERATOR'S REPORT.** Dan Freeland presented the monthly operations report for the month of April, a copy of which is attached as Exhibit "C". The District has 1,770 connections, with 92% water accountability. Mr. Freeland reported the Wastewater Treatment Plant was in compliance with its permit.

Mr. Freeland discussed the issue of handy wipes and similar rags clogging the District facilities. Director Baylor asked if language can be put in the water bill regarding the rags. Mr. Freeland stated they will add language in the water bill.

Director Herzog asked if the slab being poured at the Brenwood Manor Townhomes is the last one. Robert Atkinsons stated it is the last slab to be poured.

Following further discussion, it was moved by Director Tyler and seconded by Director Herzog that the operator's report be approved, which motion carried unanimously, 5-0.

7. **ENGINEER'S REPORT.** Robert Atkinson presented the engineer's report, a copy of which is attached as Exhibit "D". Mr. Atkinson discussed the Water Well Rehabilitation. He presented for approval Pay Request No. 1 in the amount of \$6,075.00.

Mr. Atkinson next discussed the proposed development at La Sendera at Barker Cypress. He reported the developer is having difficulty preparing plans for the project.

Mr. Atkinson discussed the development at the northwest corner of Old Greenhouse Road and Barker Cypress. He reported plans for the extension of the water and sewer line are nearing completion and will be submitted to the City of Houston, Harris County, and Harris County Flood Control District the week of June 5, 2017. Mr. Atkinson presented for approval Pay Request No. 7 for the Wastewater Treatment Plant Coatings project, in the amount of

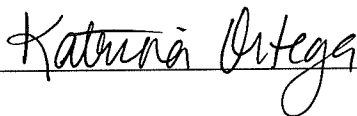
\$28,859.22.

Mr. Atkinson next updated the Board on the development at Gummert Road. He requested authorization to move forward with the annexation.

Following further discussion, it was moved by Director Herzog and seconded by Director Baylor that the engineer's report be approved, that Pay Request No. 1 for the Wastewater Treatment Plant Rehabilitation be approved, that Pay Request No.7 for the Wastewater Treatment Plant Coatings Project be approved, and to authorize the engineer to move forward with the annexation of the development at Gummert Road, which motion carried unanimously, 5-0.

8. **ADJOURNMENT.** There being no further business, it was moved, seconded, and unanimously carried, that the meeting be adjourned.

PASSED, ADOPTED and APPROVED this 13th day of July, 2017.


Secretary

(DISTRICT SEAL)

