

**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 July 13, 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 H20 Consulting, Inc.; Robert Atkinson of Edminster, Hinshaw, Russ & Associates, Inc.; 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. He explained the process of changing to automated pickup. Director Herzog stated she has noticed many people using the recycling bin as a trash bin. Mr. DeLeon requested approval to provide 95-gallon garbage containers for automated pickup. He stated

they can begin the service after the first week of August. Mr. DeLeon explained that the Board can choose to renew the contract in three years or in five years.

Following further discussion, it was moved by Director Herzog and seconded by Director Baylor to approve 95-gallon garbage containers be provided to residents for automated pickup, and to approve renewing the garbage contract in five years, which motion carried unanimously, 5-0.

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 June 8, 2017.

Following a discussion, it was moved by Director Herzog and seconded by Director Baylor that the minutes of the meeting of June 8, 2017 be approved, which motion carried unanimously, 5-0.

3. **SECURITY REPORT.** Director Gagne stated the deputies had a long shift so they were not able to attend the meeting. Director Gagne reviewed the incident report. He reported mischief related crime is up but it is low compared to last year.

Director Herzog reported on July 8, 2017 there was an attempted break-in within Brenwood Trails.

4. **BOOKKEEPER'S REPORT.** Stephanie Viator presented the bookkeeper's report of certain expenses, and the budget comparison for the period ending June 30, 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 June.

Ms. Viator presented a list of rates for a Certificate of Deposit with Compass Bank. She stated the District has a Depository Pledge Agreement with Compass Bank. Ms. Viator added that the Board could consider moving the TexPool funds.

Following discussion by the Board, it was moved by Director Gagne 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 June, a copy of which is attached as Exhibit "B". The report reflected the District has collected 98.7% of its 2016 taxes and 99.7% of its 2015 taxes as of June 30, 2017.

Following further discussion, it was moved by Director Tyler and seconded by Director Baylor 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. **FIRST BILLING PAYMENT SERVICES AGREEMENT.** The Board next considered the Payment Services Agreement with First Billing Services for electronic payment processing, a copy of which is attached as Exhibit "C". Ms. Sullivan explained it is a credit card agreement for the payment of taxes.

Following further discussion, it was moved by Director Herzog and seconded by Director Tyler that the Payment Services Agreement with First Billing Services be approved, which motion carried unanimously.

7. **OPERATOR'S REPORT.** Dan Freeland presented the monthly operations report for the month of May, a copy of which is attached as Exhibit "D". 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 presented an average user report for the Board to review.

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

8. **ENGINEER'S REPORT.** Robert Atkinson presented the engineer's report, a

copy of which is attached as Exhibit "E". Mr. Atkinson discussed the Water Well Rehabilitation. He stated Alsay, Inc. will be installing a new casing and new screens in the water well without installing the patch. Director Herzog asked when the project will be complete. Mr. Atkinson stated he anticipates the project being complete in September.

Mr. Atkinson reported the developer for La Sendera at Barker Cypress has hired another engineer 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 were submitted to the City of Houston, Harris County, and the pipeline company.

Mr. Atkinson presented for approval Pay Request No. 8, in the amount of \$24,165.46, for the recoating of the Wastewater Treatment Plant.

Mr. Atkinson informed the Board they are awaiting the final TPEDES permit from the TCEQ.

Mr. Atkinson next updated the Board on the development at Gummert Road. He reported that he is preparing an updated District boundary map for the annexation.

Mr. Freeland reported Harris County MUD No. 239's ("MUD 239") well is having an issue. He stated they did a chlorine burn to kill any algae. Mr. Atkinson stated the District will need to be in communication with MUD 239 in the event of hurricane or some type of water interruption.

Following further discussion, it was moved by Director Ortega and seconded by Director Tyler that the engineer's report be approved, and that Pay Request No. 8 for the Wastewater Treatment Plant Coatings Project be approved, which motion carried unanimously, 5-0.

**9. INTERLOCAL AGREEMENT WITH HARRIS GALVESTON SUBSIDENCE DISTRICT WATER WISE PROGRAM.** The Board considered approving

the Interlocal Agreement with the Harris Galveston Subsidence District Water Wise Program, a copy of which is attached as Exhibit "F". The education program will be with Jowell Elementary.

Following further discussion, it was moved by Director Ortega and seconded by Director Herzog that the Interlocal Agreement with the Harris Galveston Subsidence District Water Wise Program be approved, which motion carried unanimously, 5-0.

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

*PASSED, ADOPTED and APPROVED* this 10th day of August, 2017.

  
\_\_\_\_\_  
Secretary

(DISTRICT SEAL)

