

**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 14, 2018; 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. Director Tyler entered the meeting after the bookkeeper's report and Director Baylor entered the meeting after the operator's report.

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.; and Robert Atkinson of Edminster, Hinshaw, Russ & Associates, Inc.

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

1. **PUBLIC COMMENTS.** There were no public comments at this time.

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 10, 2018. Certain revisions were requested.

Following a discussion, it was moved by Director Ortega and seconded by Director Gagne that the minutes of the meeting of May 10, 2018 be approved, with revisions, which motion carried unanimously, 3-0.

3. **BOOKKEEPER'S REPORT.** Stephanie Viator presented the bookkeeper's report of certain expenses, the budget comparison for the period ending May 31, 2018, 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 Herzog and seconded by Director Ortega that the bookkeeper's report, including the list of expenses be approved. Said motion carried unanimously, 3-0.

Director Tyler entered the meeting at this time.

4. **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 2017 taxes and 99.7% of its 2016 taxes as of May 31, 2018.

Following further discussion, it was moved by Director Herzog and seconded by Director Ortega 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, 4-0.

5. **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 1,783

connections, with 99% water accountability. Mr. Freeland reported the Wastewater Treatment Plant was in compliance with its permit.

Mr. Freeland presented a list of maintenance and repairs expenses and sludge hauling expenses.

Ms. Freeland next presented a letter from a customer requesting an extension for payment of their water bill. The Board agreed to enter into a three-month payment agreement.

Mr. Freeland presented a picture of the digester. He explained the diffusers are clogged. Mr. Freeland presented estimates to unclog the diffusers. He recommended approving the Camino Services proposal, based upon their estimate of \$7,733 to unclog each diffuser.

Following further discussion, it was moved by Director Herzog and seconded by Director Ortega that the operator's report be approved, to approve the three-month payment agreement, and to approve the proposal from Camino Services to unclog the diffusers at the digester, which motion carried unanimously, 4-0.

Director Baylor entered the meeting at this time.

6. **ENGINEER'S REPORT.** Robert Atkinson presented the engineer's report, a copy of which is attached as Exhibit "D". Mr. Atkinson discussed the Old Greenhouse Road and Barker Cypress development. He presented for approval Pay Request No. 1 to Northtex Construction, LLC, in the amount of \$3,948.50 for the construction materials testing. He stated the cost will be paid by the developer and reimbursed by the District at a future date.

Mr. Atkinson next discussed the Adelaide Development Construction. He presented for approval Pay Request No. 5 and Final in the amount of \$82,775.00 for the clearing and grubbing for Phase One to serve Adelaide Subdivision.

Mr. Atkinson presented for approval Pay Request No. 4, in the amount of \$104,851.17,

for the Detention for Phase One to serve Adelaide Subdivision. He also presented for approval Pay Request No. 2 in the amount of \$2,898.00 for the construction materials testing.

Mr. Atkinson next presented for approval Pay Request No. 1 in the amount of \$81,003.14 and Pay Request No. 2 in the amount of \$479,430.54 for the water, sewer and drainage in Adelaide Subdivision, Section One.

Mr. Atkinson presented for approval the bids for Lift Station No. 1 to serve Adelaide Subdivision. He recommended approving the award of the contract to Hassell Construction Company in the amount of \$540,512.00.

Mr. Atkinson reported the Valero Station and Washateria located on Barker Cypress are complete.

Director Herzog discussed the Town Hall meeting. She stated residents were supportive of the green space proposals.


Director Atkinson discussed the proposed bridge to be built.

Following further discussion, it was moved by Director Tyler and seconded by Director Baylor that the engineer's report be approved, that Pay Request No. 1 for the construction materials testing for the Old Greenhouse Road and Barker Cypress development be approved, that Pay Request No. 5 and Final for the clearing and grubbing for the Adelaide Subdivision be approved, that Pay Request Nos. 2 and 4 for the detention for Phase One to serve Adelaide Subdivision be approved, that Pay Request Nos. 1 and 2 for the water, sewer and drainage to serve Adelaide Subdivision be approved, and to approve award of the contract to Hassell Construction Company for Lift Station No. 1 to serve Adelaide Subdivision, which motion carried unanimously, 5-0.

7. **DISTRICT WEBSITE.** Director Herzog reported Shannon Waugh with Off Cinco will attend the next Board meeting to discuss the District website.

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

*PASSED, ADOPTED and APPROVED* this 12th day of July, 2018.

  
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Secretary

(DISTRICT SEAL)

