

**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 August 9, 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 except Directors Ortega and Baylor.

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.; and Allen DeJonge of Off Cinco.

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.** There were no public comments at this time.

2. **MINUTES OF MEETINGS.** The next item to come before the Board of Directors was the review and approval of the minutes of the meetings of June 11, 2018 and July 12, 2018. The Board deferred approval of the minutes of the meeting of June 11, 2018.

Following a discussion, it was moved by Director Herzog and seconded by Director Gagne that the minutes of the meeting of July 12, 2018 be approved, 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 July 31, 2018, and the Quarterly Investment Report, copies of which are attached as Exhibits "A" and "B". Ms. Viator presented the checks for approval, and reviewed the fund balances and the budget to actual comparison through July.

Following discussion by the Board, it was moved by Director Herzog and seconded by Director Gagne that the bookkeeper's report, including the list of expenses be approved, and that the Quarterly Investment Report be approved. Said motion carried unanimously, 3-0.

4. **TAX ASSESSOR REPORT.** Vickey Sullivan reviewed the tax report for the month of July, a copy of which is attached as Exhibit "C". The report reflected the District has collected 98.6% of its 2017 taxes and 99.7% of its 2016 taxes as of July 31, 2018.

Ms. Sullivan next presented the delinquent tax report, a copy of which is attached as Exhibit "D". She stated the delinquent tax attorney requested authorization to send water termination letters and he requested authorization to write-off two accounts.

Following further discussion, it was moved by Director Tyler and seconded by Director Herzog that the tax assessor/collector's report be approved, that the checks listed on the report be

approved for payment, to authorize the delinquent tax attorney to send water termination letters, and to write-off two accounts, which motion carried unanimously, 3-0.

5. **OPERATOR'S REPORT.** Dan Freeland presented the monthly operations report for the month of June, a copy of which is attached as Exhibit "E". The District has 1,807 connections, with 91% water accountability. Mr. Freeland reported the Wastewater Treatment Plant was in compliance with its permit.

Director Herzog thanked Mr. Freeland for providing the District's historical information.

Following further discussion, it was moved by Director Tyler and seconded by Director Gagne that the operator's report be approved, which motion carried unanimously, 3-0.

6. **ENGINEER'S REPORT.** Robert Atkinson presented the engineer's report, a copy of which is attached as Exhibit "F". He discussed the Adelaide Development Construction. Mr. Atkinson presented for approval Pay Request No. 3, in the amount of \$768,610.40, for the water, sewer and drainage in Adelaide Subdivision, Section One. He stated the developer will pay the contractor and be reimbursed at a later date.

Mr. Atkinson next presented the mowing bid form for the common areas.

Mr. Atkinson reported the Water Plant needs to be recoated. He also reported the Lift Station at the Wastewater Treatment Plant needs rehabilitation. Mr. Atkinson requested authorization to recoat the Water Plant and to begin the rehabilitation of the Lift Station.

Mr. Atkinson discussed the La Sendera at the Barker Cypress Development. He stated the developer will prepare a description of the water meter location and the District's attorney will draft an easement for the water meter location.

Mr. Atkinson informed the Board the developer has been requested to place a deposit with the District for the legal, engineering, and surveying costs associated with the annexation of

the Adelaide tract.

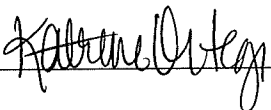
Following further discussion, it was moved by Director Tyler and seconded by Director Herzog that the engineer's report be approved, that Pay Request No. 3 for the water, sewer and drainage in Adelaide Subdivision, Section One be approved, and to authorize the engineer to repaint the Water Plant and to begin the rehabilitation of the Lift Station, which motion carried unanimously, 3-0.

7. **DISTRICT WEBSITE.** Allen DeJonge, of Off Cinco, discussed the new District website. He stated it is ready to launch. The Board discussed the transfer of the website service from Texas Network to Off Cinco.

8. **NATIONAL NIGHT OUT PARTICIPATION.** The Board discussed its participation in National Night Out. The Board discussed asking TCEQ to provide materials for children such as coloring books.

9. **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 September, 2018.


Secretary

(DISTRICT SEAL)

