

**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 February 14, 2019; 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 except Directors Gagne and Baylor.

Also present were Chris Richardson, attorney, and Stephanie Nagel, legal assistant, of Strawn & Richardson, P.C.; Stephanie Viator of District Data Services, Inc.; Vickey Sullivan of Equi Tax, Inc.; Chris Hoffman of H₂O Consulting, Inc.; Robert Atkinson of Edminster, Hinshaw, Russ & Associates, Inc.; Major Silvio, security officer; and Rick Lewis of American Enerpower.

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 MEETING.** The next item to come before the Board of Directors was the review and approval of the minutes of the meeting of January 10, 2019.

Following a discussion, it was moved by Director Herzog and seconded by Director Ortega that the minutes of the meeting of January 10, 2019 be approved, which motion carried unanimously, 3-0.

3. **SECURITY REPORT.** Major Silvio presented the security report. He reported crime has dropped over their time of service. He continued to encourage residents to avoid leaving items in their car.

Following further discussion, it was moved by Director Herzog and seconded by Director Ortega that the security report be approved, which motion carried unanimously, 3-0.

4. **RENEWAL OF INSURANCE.** The Board tabled this item.

5. **BOOKKEEPER'S REPORT.** Stephanie Viator presented the bookkeeper's report of certain expenses, the budget comparison for the period ending January 31, 2019, 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 January.

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.

6. **TAX ASSESSOR REPORT.** Vickey Sullivan reviewed the tax report for the month of January, a copy of which is attached as Exhibit "B". The report reflected the District has collected 81.4% of its 2018 taxes and 99.6% of its 2017 taxes as of January 31, 2019.

Ms. Sullivan reviewed the delinquent tax report with the Board. She stated there is no action necessary.

Following further discussion, it was moved by Director Ortega 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, 3-0.

7. **2019 TAX EXEMPTIONS.** The Board next considered setting tax exemptions for the 2019 tax year. Chris Richardson presented to the Board the Order Adopting 2019 Exemptions From Taxation For Disabled Or Over 65 Individuals, a copy of which is attached as Exhibit "C". He noted the Board set a \$10,000.00 tax exemption for persons over the age of 65 or disabled in 2018.

Following further discussion, it was moved by Director Ortega and seconded by Director Tyler that the 2019 tax exemption for persons over the age of 65 or disabled be set at \$10,000.00, and that the Order Adopting 2019 Exemptions From Taxation For Disabled or Over 65 Individuals be approved, which motion carried unanimously.

8. **OPERATOR'S REPORT.** Chris Hoffman presented the monthly operations report for the month of December, a copy of which is attached as Exhibit "D". The District has 1,807 connections, with 95% water accountability. Mr. Hoffman reported the Wastewater Treatment Plant was in compliance with its permit.

Mr. Hoffman presented a request from a resident to enter into a payment plan. He noted the Board typically enters into three-month payment plans.

Mr. Hoffman reviewed the draft of the Water Smart Application. He stated it is due March 1, 2019.

Mr. Hoffman next presented the water termination list for approval.

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 plan, and to approve the cut-off list, which motion carried unanimously, 3-0.

9. **ENGINEER'S REPORT.** Robert Atkinson presented the engineer's report, a copy of which is attached as Exhibit "E". He discussed the status of the Adelaide Development.

Mr. Atkinson presented for approval Pay Request No. 5, in the amount of \$114,615.00, and Pay Request No. 6, in the amount of \$36,904.50 for Lift Station No. 1.

Mr. Atkinson presented the updated developer reimbursement schedule for the Board's review.

Mr. Atkinson informed the Board the plans and bid documents for the Lift Station project at the Wastewater Treatment Plant are complete. He stated they will advertise for bids on February 15, 2019 and the project will be open for bids on March 5, 2019.

Mr. Atkinson discussed the request for water and sewer utilities for a project on Gummert Road. He stated they have requested more information from the developer.

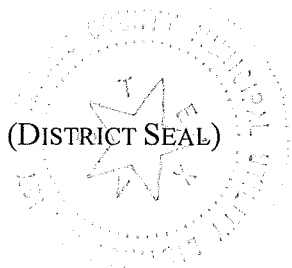
Mr. Atkinson reported the developer of the La Sendera at Barker Cypress development has provided approved plans.

Following further discussion, it was moved by Director Ortega and seconded by Director Tyler that the engineer's report be approved, and to approve Pay Application Nos. 5 and 6 for Lift Station No. 1, which motion carried unanimously, 5-0.

10. **DISTRICT WEBSITE.** There was nothing to report at this time.

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

PASSED, ADOPTED and APPROVED this 7th day of March, 2019.




Secretary