

MINUTES OF MEETING OF BOARD OF DIRECTORS  
February 14, 2019

THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

The Board of Directors (the "*Board*") of Harris County Municipal Utility District No. 136 (the "*District*") met in regular session, open to the public, at 4045 Deerfield Village Drive, Houston, Texas at 6:00 p.m. on February 14, 2019; whereupon the roll was called of the members of the Board, to wit:

Neil Polansky, President  
Barry Greer, Vice President  
Brent Phelps, Assistant Vice President  
Adam Rodriguez, Secretary  
Jay Singleton, Assistant Secretary

**Persons Attending.** All members of the Board were present. Also attending all or parts of the meeting were Mr. Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"), operator for the District; Ms. Rose Montelbano of F. Matuska, Inc., bookkeeper for the District; Ms. Patty Rodriguez of Bob Leared Interests ("BLI"), tax assessor and collector for the District; Mr. James Ballowe of Texas Pride Disposal; Mr. Eric Toureilles of DVCA; Mr. Steve and Mrs. Beverly Douglas, Ms. Geri Hudson, Ms. Fran Loomis, residents of the District; Mr. Dimitri Millas and Ms. Amanda Dykmann of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

**Call to Order.** The President called the meeting to order and, in accordance with notice posted pursuant to law, copies of Certificates of Posting of which are attached hereto as Exhibit "A," the following business was transacted:

1. **Minutes.** Proposed minutes of the meeting of January 10, 2019, previously distributed to the Board, were considered for review and approval. Discussion ensued. Upon motion by Director Singleton, seconded by Director Phelps, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meeting of January 10, 2019.

2. **Public comments.** There were no public comments.

3. **Review Bookkeeper's Report, investment report and authorize payment of bills.** The President recognized Ms. Montelbano, who presented the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B." Ms. Montelbano reviewed with the Board a proposed budget for fiscal year ending March 31, 2020, a copy of which is attached to the Bookkeeper's Report. Discussion ensued. No action taken at this time.

Upon motion by Director Greer, seconded by Director Singleton, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Bookkeeper's Report, and to authorize payment of check nos. 9725 through 9744 from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

4. **Adopt budget for fiscal year ending March 31, 2020.** This item was addressed in the previous item.

5. **Review Tax Assessor and Collectors Report and authorize payment of bills.** The President recognized Ms. Rodriguez, who presented to and reviewed with the Board the Tax Assessor and Collector's Report and Delinquent Roll, copies of which are attached hereto as Exhibit "C."

Ms. Rodriguez stated that the District had collected 95.8% of the 2018 taxes as of January 31, 2019.

Upon motion by Director Singleton, seconded by Director Greer, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report, and to authorize payment of check nos. 1206 through 1210 from the Tax Account in the amounts, to the persons, and for the purposes listed in such report.

6. **Delinquent Tax Attorney Report and take any necessary action regarding Delinquent Accounts including Termination of Service.** There was no report.

7. **Review Electricity Proposal and take any necessary action.** Director Phelps reviewed with the Board the Electricity Proposal from SYR Solutions, a copy of which is attached hereto as Exhibit "D." Discussion ensued.

Upon motion by Director Phelps, seconded by Director Greer, after full discussion and the question being put to the Board, the Board voted unanimously to authorize the President to sign a 48-month contract not to exceed \$0.0429, pending attorney review.

8. **Consider Windsong Trail road reconstruction project by Harris County Precinct 3 and take appropriate action.** There was no report.

9. **Review Engineer's Report, Jackrabbit Road Public Utility District ("Jackrabbit") matters, Pine Forest Country Club matters, Asset Management Plan, and take appropriate action.** The President reported he spoke to Mr. Wempe who stated he would be unable to attend the meeting. He stated Mr. Wempe sent an updated price list of the Capital Improvement Projects.

10. **Review Operations Report, authorize repairs, and authorize termination of services to delinquent accounts.** The President recognized Mr. Arrant, who reviewed with the Board the Operations Report, a copy of which is attached hereto as Exhibit "E."

Mr. Arrant stated MOC filed the Water Use Survey to the Texas Water Development Board which is due on March 1, a copy of which is attached hereto as Exhibit "E-1."

Upon motion by Director Singleton, seconded by Director Rodriguez, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Operations Report and to terminate service to those accounts listed on the cut off List.

11. **Discuss date for tour of District facilities, West Harris County Regional Water Authority pumping station and Jackrabbit Public Utility District wastewater treatment plant.** The Board requested to remove this item from the agenda until further notice.

12. **Review Drought Contingency Plan.** Director Singleton reported he is still working on updated the plan. Mr. Millas stated he will resend the Drought Contingency template to Director Singleton.

13. **Discuss trash and recycling operations.** The President recognized Mr. Ballowe who discussed with the Board various trash and recycling issues within the District. The Board expressed their dissatisfaction with Texas Pride's initial service and communication. The Board requested a representative to attend the next Board meeting to update on the status of the issues with trash and recycling.

14. **Discuss District website.** Director Rodriguez discussed posting trash and recycling information to the District website.

15. **Report on WHCRWA monthly meeting.** Director Phelps reported on various topics from the meeting.

16. **Review Article for DVCA Newsletter.** The Board agreed Director Singleton will prepare the article.

17. **Review agenda items for next meeting (March 14, 2019) and such other matters as may properly come before the board.** The Board requested NRF to have Mr. Atkinson from Texas Pride Disposal attend the next meeting.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

\*

\*

\*

The above and foregoing minutes were passed and approved by the Board of Directors on April 11, 2019.



---

President, Board of Directors

ATTEST:



---

Secretary, Board of Directors

(DISTRICT SEAL)

