MINUTES OF MEETING OF BOARD OF DIRECTORS
April 11, 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 April 11, 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 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. Kevin Atkinson of Texas Pride Disposal; Mr. Bob Wempe of Pape-Dawson Engineers, engineer for the District; Mr. Jared Martin of Municipal Operations & Consulting, Inc. ("MOC"), operator for 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 February 14, 2019, previously distributed to the Board, were considered for review and approval. Upon motion by Director Greer, 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 meetings of February 14, 2019.

Proposed minutes of the meeting of March 14, 2019, previously distributed to the Board, were considered for review and approval. 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 minutes of the meetings of March 14, 2019

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

3. **Discuss trash and recycling operations.** The President recognized Mr. Atkinson, who discussed trash and recycling operations this past month. He said Texas Pride is adding additional communication for residents to get in contact with the call center.

4. **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.

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 accept the Bookkeeper's Report, and to authorize payment of check nos. 9768 through 9790 from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

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 98% of the 2018 taxes as of March 31, 2019.

Ms. Rodriguez requested the Boards authorization to send three accounts to the uncollectable roll. Discussion ensued.

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. 1219 to 1220 from the Tax Account in the amounts, to the persons, and for the purposes listed in such report, and authorize sending three accounts to the uncollectable roll.

6. **Consider Windsong Trail road reconstruction project by Harris County Precinct 3 and take appropriate action.** The President reported the project is pending the Storm Drainage survey. He stated after the study is complete, the Board may partner with the Deerfield Village Community Association ("DVCA"), to request a formal presentation by Harris County to discuss scope and impact of the project.

7. **Resolution Reviewing Drought Contingency Plan and any necessary action.** The Board reviewed a Resolution Reviewing Drought Contingency Plan (the "Resolution"), a copy of which is attached hereto as Exhibit "D." Mr. Millas stated the amended plan the District is adopting complies with relevant requirements.

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 adopt the Resolution.

8. **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 recognized Mr. Wempe who reviewed with the Board Water Plant site plans. Discussion ensued. Mr. Wempe stated he is working on a schedule to present to the Board next month. The Board requested Mr. Wempe to contact the engineer for Jackrabbit's engineer to discuss the proposed flood wall.

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

Upon motion by Director Greer, 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.

10. **Discuss District website.** Director Rodriguez reported he will be updating the website.

11. **Report on WHCRWA monthly meeting.** There was no report.

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

13. **Discuss rescheduling June meeting date.** The Board discussed the June meeting date. The Board rescheduled the June meeting for June 20, 2019, pending consultants availability.

14. **Review agenda items for next meeting (May 9, 2019) and such other matters as may properly come before the board.** There were no updates.

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

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The above and foregoing minutes were passed and approved by the Board of Directors on May 9, 2019.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)

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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 135

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