MINUTES OF MEETING OF BOARD OF DIRECTORS
May 9, 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 May 9, 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. Bob Wempe of Pape-Dawson Engineers, engineer for the District; Mr. Jared Martin of Municipal Operations & Consulting, Inc. ("MOC"), operator for the District; Mr. Richard Zimmerman, resident of the District; and Ms. Amanda Mease 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 April 11, 2019, previously distributed to the Board, were considered for review and approval. Discussion ensued. 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 approve the minutes of the meetings of April 11, 2019, as amended.

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

3. **Discuss trash and recycling operations.** Director Singleton reported he is working with Texas Pride to set up a shredding day in October. Director Phelps reported he contacted Texas Pride regarding his trash not getting picked up. He said he followed up with Mr. Atkinson and it was resolved.

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.

Ms. Montelbano reported WCA contacted her and said they never received their final check. She reported the previous check no. 9718 had not cleared so she voided and re-issued check no. 9810.

Upon motion by Director Phelps, 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. 9793 through 9818 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 April 30, 2019.

Ms. Rodriguez presented the Delinquent Tax Report, a copy of which is attached hereto as Exhibit "D."

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 Tax Assessor and Collector's Report, and to authorize payment of check nos. 1221 through 1223 from the Tax Account in the amounts, to the persons, and for the purposes listed in such report.

6. **Consider Windsong Trail road reconstruction project by Harris County Precinct 3 and take appropriate action.** The President reported Deerfield Village Community Association ("DVCA"), and himself on behalf of the District, requested a town hall meeting and are awaiting a response from Harris County.

7. **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 presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto as Exhibit "E."

Mr. Wempe reported on the status of the Water Plant electrical improvements. He stated design work is progressing to replace the motor control center and place it in a new building. He reviewed a proposed schedule with the Board.

Mr. Wempe reported on the Jackrabbit matters. He stated the Jackerabbit PUD will decide by the end of the year whether or not to move forward with the flood wall.

8. **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 "F."

Mr. Martin requested the Board's authorization to send one account to the uncollectable roll in the amount of $89.46.

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 accept the Operations Report,

to terminate service to those accounts listed on the cut off List and authorize sending one account to uncollectable roll in the amount of $89.46.

9. **Approve Consumer Confidence Report.** Mr. Martin reviewed with the Board the annual Consumer Confidence Report ("CCR"), a copy of which is attached hereto as Exhibit "G."

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 CCR.

10. **Discuss District website.** Discussion ensued regarding renewal of the District's domain. Director Rodriguez stated he will updated the website to list the CCR.

11. **Report on WHCRWA monthly meeting.** Director Singleton reported on various topics from the meeting.

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

13. **Review agenda items for next meeting (June 20, 2019) and such other matters as may properly come before the board.** The Board requested to have discussion regarding a water fountain at the vanbury playground on next month's agenda.

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 June 20, 2019.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136