MINUTES OF MEETING OF BOARD OF DIRECTORS
July 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 July 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 except Director Polansky. Also attending all or parts of the meeting were Ms. Rose Montelbano of F. Matuska, Inc., bookkeeper for the District; Ms. Debbie Arellano of Bob Leared Interests ("BLI"), tax assessor and collector for the District; Mr. Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"), operator for the District; Ms. Amanda Mease of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

Call to Order. The Vice 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 June 20, 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 meetings of June 20, 2019, as presented.

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

3. **Report on Legislative Updates.** The Board deferred this item until next month.

4. **Review Bookkeeper's Report, investment report and authorize payment of bills.** The Vice President recognized Ms. Montelbano, who presented the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "B."

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. 9846 through 9868 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 Vice President recognized Ms. Arellano, 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. Arellano stated that the District had collected 98.8% of the 2018 taxes as of June 30, 2019.

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 no. 1227 from the Tax Account in the amount, to the person, and for the purposes listed in such report.

6. **Consider Windsong Trail projects by Harris County Precinct 3 and take appropriate action.** There was no update.

7. **Review Engineer's Report, Jackrabbit Road Public Utility District ("Jackrabbit") matters, Pine Forest Country Club matters, Asset Management Plan, and take appropriate action**. Director Greer stated Mr. Wempe contacted him to say he was unable to attend the meeting. He reported Mr. Wempe said he had submitted plans for the Water Plant electrical improvements to the City and County.

Director Rodriguez entered at this time.

8. **Discuss Jackrabbit Public Utility District matters and take appropriate action.** There was no report.

9. **Discuss Storm Sewer Inlet and take appropriate action.** Mr. Arrant reported the work is scheduled to begin next week.

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

Mr. Arrant reported on various maintenance items in the District.

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 Operations Report, authorize terminations according to the Rate Order.

11. **Discuss water fountain at vanbury playground and any necessary action.** Discussion ensued. Mr. Arrant stated he will provide the Board an estimate for total installation next month.

12. **Discuss trash and recycling operations.** The Board discussed trash operations in the District.

13. **Discuss District website.** Director Rodriguez stated he was working renewing the domain.

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

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

16. **Discuss date and time of rescheduled September meeting.** The Board decided to keep its regular meeting date of September 12.

17. **Consider and approve Harris-Galveston Subsidence District Interlocal Agreement.** Discussion ensued. The Board requested Ms. Mease to verify school participation and to discuss next month.

18. **Review agenda items for next meeting (August 8, 2019) and such other matters as may properly come before the board.** There was no discussion.

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 August 8, 2019.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)

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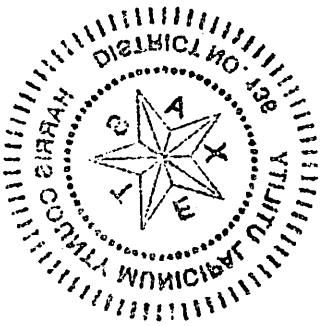
TEXAS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 156