

MINUTES OF MEETING OF BOARD OF DIRECTORS
August 8, 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 August 8, 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. Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"), operator for the District; Mr. Eric Worthington, resident of the District; and Mr. Dimitri Millas and 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 July 11, 2019, previously distributed to the Board, were considered for review and approval. 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 minutes of the meetings of July 11, 2019, as presented.

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

3. **Resignation of Director.** This item was deferred.

4. **Discuss 2019 Legislative highlights affecting water districts.** Mr. Millas reviewed with the Board the 2019 legislative highlights, a copy of which is attached hereto as Exhibit "B."

5. **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 "C."

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. 9869 through 9890 from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

6. **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 "D."

Ms. Rodriguez stated that the District had collected 99.1% of the 2018 taxes as of July 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 no. 1228 from the Tax Account in the amount, to the person, and for the purposes listed in such report.

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

8. **Review Engineer's Report, Jackrabbit Road Public Utility District ("Jackrabbit") matters, Pine Forest Country Club matters, Asset Management Plan, and take appropriate action.** There was no report.

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

10. **Discuss Storm Sewer Inlet and take appropriate action.** Mr. Arrant reported the work is complete and this item can be removed from the agenda.

11. **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 reported on various maintenance items in the District.

Mr. Arrant reported MOC is working with the County on repairing a leak at Deerfield Village and Partridge Lane.

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 authorize terminations according to the Rate Order.

12. **Discuss water fountain at Vanbury playground and any necessary action.** The Board decided to discuss further at the next meeting after further research.

13. **Discuss trash and recycling operations.** There was no update.

14. **Discuss District website.** Director Rodriguez reported he has renewed the District's website domain for three years.

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

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

17. **Review Investment Policy and accept related party disclosures.** The Board reviewed the Resolution Reviewing Investment Policy, a copy of which is attached hereto as Exhibit "F." Ms. Mease stated NRF does not recommend any changes at this time. 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 Resolution.

18. **Consider and approve Harris-Galveston Subsidence District Interlocal Agreement.** The Board reviewed the Interlocal Agreement with Harris-Galveston Subsidence District, a copy of which is attached hereto as Exhibit "G." Ms. Mease stated the agreement specifically lists Wilson Elementary school. 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 Harris-Galveston Subsidence District Interlocal Agreement.

19. **Review agenda items for next meeting (September 12, 2019) and such other matters as may properly come before the board.** The Board requested to have website proposals on the October 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 September 12, 2019.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)