

MINUTES OF MEETING OF BOARD OF DIRECTORS
February 11, 2020

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 special session, open to the public, at the Jackrabbit Road Public Utility District Wastewater Treatment Plant, 16720 Pine Forest Lane, Houston, Harris County, Texas, 77084 at 6:00 p.m. on February 11, 2020; 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
Eric Worthington, Assistant Secretary

Persons Attending. All members of the Board except Brent Phelps were present. Also attending all or parts of the meeting Mr. Chuck Falknor of Jackrabbit Road Public Utility District ("Jackrabbit"); Mr. Erik Miller, P.E. of Sander Engineering Corporation, Engineer for Jackrabbit, and Rick Barker of Schwartz, Page & Harding, L.L.P.

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

1. Presentation by Jackrabbit Road Public Utility District ("JRPUD") on the planned flood prevention walls around the Jackrabbit Road Wastewater Treatment plant ("WWTP"), discussion, and take any necessary action. Mr. Miller presented an update of the Flood Wall project, a copy of which is attached hereto as Exhibit "B." The Status of the Floodwall and SCADA system were discussed including a summary of the Harvey Flood and associated costs and reimbursements, how the wall will function, alternatives to the flood wall, and potential future flooding. Mr. Miller said that the other member districts have agreed to fund the flood wall. Mr. Polansky expressed concern about the cost of the wall and the timing based on the District's budget and projected future expenses. Mr. Rodriguez expressed concern about the cost in comparison to the future risk of flooding. Mr. Worthington asked for clarification on the annual operation of the wall.

2. Discuss possible slip line project for HCMUD No. 136 gravity sewer line leading to the JRPUD WWTP and take any necessary action. Mr. Polansky stated that the District was considering a rehabilitation project for the sewer line connecting the District to JRPUD, and that the unbudgeted expense would affect the District's outlook regarding taking on additional flood wall expenses.

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 March 12, 2020.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)