

MINUTES OF MEETING OF BOARD OF DIRECTORS  
October 29, 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") convened in special session on October 29, 2020, at 6:00 p.m. at the Deerfield Village Community Association, 4045 Deerfield Village Drive, Houston, Texas 77084, and via teleconference pursuant to Section 551.125, Texas Gov't Code as modified by the temporary suspension of certain provisions thereof pursuant to guidelines issued by the Texas Attorney General and approved by the Governor for use during the COVID-19 statewide disaster. A roll call was taken of the persons present:

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 were present attending the meeting in person. Also attending all or parts of the meeting in person were; Mr. Eric Toureilles, Mr. Terry Gray, Mr. Bill Potscavage, and Mr. Steve Gunzelman, members of the Deerfield Village Community Association ("DVCA").

Attending all or part of the meeting via teleconference were Ms. Jane Maher of Norton Rose Fulbright US LLP ("NRF"), attorney for the District.

The meeting was called 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. **Briefing on community matters by representatives of the Deerfield Village Community Association, and related public input.** The President recognized Mr. Toureilles, who presented to and reviewed with the Board information regarding the Deerfield Village 2020 fence project, a copy of which is attached hereto as Exhibit "B." He ~~stated that~~explained the status of the perimeter fence project and provided a summary of agreements. He stated 95% of the perimeter fence lots had signed the easement agreement, and that six had not signed. He discussed the former vote by residents, stating 496 of 520 had supported the fence project. He stated that there is a budget shortfall, and that the DVCA was reviewing options to solve the shortfall. He stated that the funding problems in part are due to DVCA budget caps, and that the DVCA is requesting the District's consideration in assisting with the perimeter fence replacement project. ~~He discussed two different options with the Board. He stated that the first option is for the District to provide a \$110,000 contribution towards the project, which has an estimated total cost of \$1,000,000. He noted that the contribution could be a one-time contribution, or it could be split over two fiscal years.~~ Discussion ensued.

Mr. Toureilles ~~stated~~

~~that the second option would be requested~~ the District ~~to assume the management of~~consider assuming the security patrol contract, which is ~~an~~ estimated yearly cost of \$275,000. He noted that the contract runs through December 31, 2020. ~~He stated that the approximately \$23.00 would be added to the District's bills to customers to cover the security cost, thereby reducing resident's DVCA dues by \$275 per year. He noted that would allow the DVCA to increase the dues by approximately \$100 to pay for the fence, resulting in an over-all yearly savings to residents of \$175 on DVCA dues.~~ Discussion ensued.

The President stated that the District would need to consult with their attorney regarding the options, and that the discussion would be continued at the November and December meetings.

2. **Any other matters that may come before the Board.** There were no other matters that came before the Board.

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

\*

\*

\*