

MINUTES OF MEETING OF BOARD OF DIRECTORS  
April 27, 2021

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 April 27, 2021, at 6:00 p.m. via teleconference and videoconference 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. Also attending all or parts of the meeting were Ms. Jane Maher of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District; and a visitor who joined by telephone who remained muted.

Pursuant to Section 551.054, Texas Gov't Code, as modified by the temporary suspension of certain provisions thereof, notice of the meeting was posted on the District's website within the time limits prescribed by law. The agenda packet was posted on the website as items became available. Certificates of such posting are attached hereto as Exhibit "A."

**Call to Order.** The President called the meeting to order. He noted that the meeting was being held by teleconference in accordance with federal, state and county directives to slow the spread of COVID-19 by avoiding meetings that bring people together. He said the notice of the meeting included a toll-free dial-in number for members of the public to call so they can hear the meeting and address the Board. He noted that the meeting was being recorded and a recording would be available upon public request. The President then set out guidelines for the conduct of the meeting. He asked each speaker to identify themselves before speaking. He then proceeded with the meeting business:

1. **Public comments.** There were no public comments.
2. **Review agreement for participating in the Deerfield Village Community Association ("DVCA") perimeter fence replacement project and take appropriate action.** The President reported on the status of the draft agreement with the DVCA for the perimeter fence replacement project. He stated that the DVCA board agreed to not move forward with the agreement. He stated that the Board can chose to not donate to the perimeter fence project, or the Board could donate to the DVCA's security cost to free DVCA monies to be used towards the perimeter fence project. The President suggest that the Board can authorize NRF to draft an agreement for a one-time donation to the DVCA security expense in the amount of \$85,000 minus the previous and current legal fees accrued to draft the agreements, with the intent of the DVCA

to use freed up monies towards the perimeter fence project. Discussion ensued.

The Board conducted an informal poll to gauge the interest of the Board of authorizing NRF to draft an agreement as discussed. It was the consensus of the majority of the Board to authorize NRF to draft an agreement to donate money to the DVCA security costs in the amount of \$85,000 minus the previous and current legal fees accrued to draft the agreements and to review and formally vote on the agreement at an upcoming meeting.

3. **Discuss Windsong Trail improvement project by Harris County Precinct 3 and receive update.** Director Worthington reported on the Windsong Trail improvement project. He stated that he contacted Harris County Precinct 3 (the "County"), and that the County doesn't have a projected date of when the work should begin.

4. **Discuss WHCRWA plan to install 84" water line through the District, and a possible community meeting with the DVCA and WHCRWA regarding the project, and take appropriate action.** The President stated that the DVCA is interested in hosting a town hall meeting with the District, potentially on May 17, 2021, to discuss the project.

Director Rodriguez requested that the Directors sign-up for the 14 day free trial for the emergency text notification system.

Director Phelps provided an updated on the corrosion mitigation project.

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 May 13, 2021.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

(DISTRICT SEAL)