

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20

Minutes of Meeting of Board of Directors

March 7, 2017

The Board of Directors of Northwest Harris County Municipal Utility District No. 20 (the "District") met at the board's regular meeting place on March 7, 2017, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Robert W. Skinner, Vice President
Brian R. Wright, Secretary
Kenneth R. Ross, Assistant Secretary

and being absent:

John M. Dougrey, Jr., President

Also present were Wendi DeVita of Myrtle Cruz, Inc., Jeff Sonnheim of Equi-Tax, Inc., Eric Thiry of Environmental Development Partners, L.L.C., Jack Miller, P.E. of R. G. Miller Engineers, and Mark W. Brooks of Young & Brooks.

The meeting was called to order and declared open for such business as might come before the board.

APPROVAL OF MINUTES

Upon motion duly made, seconded and unanimously carried, the minutes of the prior meeting of February 7, 2017 were approved as presented.

QUESTIONS/COMMENTS FROM THE PUBLIC

There were no questions or comments from the public.

CONSULTANTS MONTHLY REPORTS

Jeff Sonnheim of Equi-Tax, Inc., the District's tax assessor, reported as to the status of District tax collections. Mr. Sonnheim reported that the District is 95.5% collected for 2016 taxes. After discussion, upon motion duly made, seconded and unanimously carried, the board approved the tax assessor's monthly report and payment of the tax bills presented.

Wendi DeVita of Myrtle Cruz, Inc., the District's bookkeeper, presented their monthly report. She also presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks issued on the appropriate District accounts in payment thereof.

Eric Thiry of Environmental Development Partners, L.L.C., the District's operators, presented their monthly report as to District operations and facilities. Mr. Thiry reviewed the report with the board and responded to questions.

Mr. Thiry presented a request by the customer at 15134 Ripplewind for an adjustment to their most recent billing from the District, which was unusually high due to a leak that has since been repaired. After discussion, upon motion duly made, seconded and unanimously carried, the board authorized an adjustment to the base rate for the account.

Jack Miller, P.E. of R. G. Miller Engineers, the District's engineers, distributed a written summary engineer's report for the meeting reflecting the status of various projects that the engineers are working on for the District. Mr. Miller reviewed his report with the board and responded to questions.

OPERATOR RATES

Eric Thiry presented a proposed new schedule of rates for operator services which he compared with the current rates and reviewed with the board. After discussion, upon motion duly made, seconded and unanimously carried, the board approved an Addendum to the Agreement for Operating Services reflecting the new EDP rate schedule, effective today.

RATE ORDER

After discussion, upon motion duly made, seconded and unanimously carried, the board adopted the attached Resolution for Adoption of Rate Order to implement various updates and adjustments consistent with the District's costs of providing service and the new NHCRWA fees.

There being no further business to come before the board, the meeting was duly adjourned.

Secretary, Board of Directors

Attachments: Bookkeepers Report
Resolution for Adoption of Rate Order