

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20

Minutes of Meeting of Board of Directors

April 4, 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 April 4, 2017, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

John M. Dougrey, Jr., President
Brian R. Wright, Secretary
Kenneth R. Ross, Assistant Secretary

and being absent:

Robert W. Skinner, Vice 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, Mary DuBois of Acclaim Energy Advisors, 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 March 7, 2017 were approved as presented.

QUESTIONS/COMMENTS FROM THE PUBLIC

The board recognized Mary DuBois of Acclaim Energy Advisors who presented information with respect to pricing currently available to the District for the purchase of electricity following the expiration of the District's current contract in November of 2019. After discussion, the board decided to review pricing again in July.

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 98.0% 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.

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.

BUSINESS CARDS

After discussion, upon motion duly made, seconded and unanimously carried, the board authorized the purchase of business cards for the directors. Mr. Ross will work on a proposed design for the cards incorporating the State Seal, and Mr. Brooks will contact the Secretary of State regarding use of the State Seal on the cards.

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

Secretary, Board of Directors

Attachments: Bookkeepers Report