

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20

Minutes of Meeting of Board of Directors

January 2, 2019

The Board of Directors of Northwest Harris County Municipal Utility District No. 20 (the "District") met at the board's regular meeting place on January 2, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Brian R. Wright, President
Robert W. Skinner, Vice President
Kenneth R. Ross, Secretary
John M. Dougrey, Jr., Assistant Secretary
Gregory L. Jackson, Assistant Secretary

and being absent:

None

Also present were Wendi DeVita of Myrtle Cruz, Inc., Cindi Winski of Equi-Tax, Inc., Eric Thiry of Environmental Development Partners, L.L.C., Jason Johnson, P.E. of R. G. Miller Engineers, Mark W. Brooks of Young & Brooks, Olde Oaks resident Mia Cordova, and District resident Norman Nelson.

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 December 4, 2018 were approved as presented.

COMMENTS FROM THE PUBLIC

District resident Norman Nelson suggested that the District consider moving the street light currently at TC Jester and Aspen Bend closer to the mailbox cluster between Aspen Bend and Amber Forest. He also suggested that the District consider moving the street light currently at TC Jester and Kennonview. Board members John Dougrey and Brian Wright will review the light locations and report back to the board accordingly.

Mr. Nelson also reported as to MUD 44's interest in replacement of the fencing on TC Jester behind the Enclave at Olde Oaks, which runs generally from the Presbyterian Church northerly to Pebble Trace. The Enclave HOA has indicated, however, that this fencing belongs to the

homeowners so funding may depend on whether the HOA is willing to assume responsibility for the fence.

TC JESTER

Board member John Dougrey reported that he continues to work with Mia Cordova to develop a list of the street lights to be transferred to the District's account. He hopes to be in a position to provide this list to the District's energy broker in the near future. Ms. Cordova encouraged the board to attempt to assume the HOA's contract for these lights, as the pricing is favorable under their existing contract.

CONSULTANTS MONTHLY REPORTS

Cindi Winski of Equi-Tax, Inc., the District's tax assessor, reported as to the status of District tax collections. Ms. Winski reported that the District is 99.8% collected for 2017 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. (EDP), 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 recommended and after discussion, upon motion duly made, seconded and unanimously carried, the board authorized replacement of the motor for booster pump no. 1 at a cost of \$4782. The original motor from 1988 shorted out and is not economical to repair.

Jason Johnson, 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. Johnson reviewed his report with the board and responded to questions.

Mr. Johnson reported that Performance Charter School is evaluating a portion of the Radler tract for possible development as a K-8 school, with a high school as a second phase. Mr. Johnson also presented a memo indicating that the District has sufficient capacity for the proposed project.

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

Secretary, Board of Directors

Attachments: Bookkeepers Report