

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 20
Minutes of Meeting of Board of Directors
July 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 July 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 Amy Symmank of Myrtle Cruz, Inc., Cindi Winski of Equi-Tax, Inc., Jim Ferguson of Environmental Development Partners, L.L.C., Jason Johnson, P.E. of R. G. Miller Engineers, Mark W. Brooks of Young & Brooks, Kim Courte of Arthur J. Gallagher Risk Management Services, Inc., and Charles Gaimari of the Olde Oaks HOA.

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 June 4, 2019 were approved as presented.

COMMENTS FROM THE PUBLIC

Charles Gaimari of the Olde Oaks HOA inquired as to the status of the proposed Performance Charter School and was informed that the school has closed on purchase of the land for the project, which Mr. Gaimari was pleased to hear as the HOA considers the school project to be a plus for the community. Mr. Giamari reported that MUD 44 is interested in taking over the trash collection contracts for Olde Oaks and Oak Creek Village, and will be contacting the District regarding this. Mr. Gaimari then excused himself from the meeting.

RENEW INSURANCE

The board recognized Kim Courte of Arthur J. Gallagher Risk Management Services, Inc., who presented their proposals to renew the District's insurance coverages for the coming policy year. The board has been pleased with the service provided by Gallagher and their premiums remain

competitive. After discussion, upon motion duly made, seconded and unanimously carried, the board accepted the renewal proposals for the coming policy year.

TC JESTER LIGHTS

Last month the board agreed to ask that CenterPoint relocate the street light that is currently at TC Jester and Aspen Bend, closer to the mailbox cluster between Aspen Bend and Amber Forest. Since then, however, CenterPoint has declined to move the light without payment of costs estimated at between \$1000 and \$1500, so after discussion the board decided against having the light moved.

TAX ASSESSOR CONTRACT

Cindi Winski of Equi-Tax, Inc. presented an updated Agreement for Services of Tax Assessor and Collector for board approval, with revisions requested at the previous board meeting. After discussion, upon motion duly made, seconded and unanimously carried, the board approved the new agreement as presented.

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 99.2% collected for 2018 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.

Amy Symmank 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.

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

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 their report with the board and responded to questions.

Mr. Johnson reported that Radler Enterprises has re-submitted their request for capacity to serve their remaining 13 acres in the District. R. G. Miller has contacted the other wastewater treatment plant participants to find out whether they have surplus wastewater treatment capacity that could be made available to the District, but they do not have any surplus capacity. After allocation

of capacity to the Performance Charter School project, the District will have wastewater treatment capacity remaining available for approximately 80 ESFC's. After discussion, the board authorized allocation of all 80 ESFC's of the remaining wastewater treatment capacity to the Radler tract.

DIRECTORS ELECTION

The board discussed the need to call an election of directors for and within the District on the first Tuesday after the first Monday in November, 2019, accordingly to law. The attached Order calling such election was presented and reviewed by the board of directors after which it was duly moved, seconded and unanimously carried that the Order be passed and adopted. The attorneys were instructed to handle the mechanics of the election.

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

Secretary, Board of Directors

Attachments: Bookkeepers Report
Order for Election of Directors