

MINUTES OF MEETING OF BOARD OF DIRECTORS  
November 28, 2018

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152 §

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 152 (the "District") met in regular session, open to the public, at the offices of Norton Rose Fulbright US LLP, at 1301 McKinney, Suite 5100, Houston, Texas at 11:30 a.m. on Wednesday, November 28, 2018, whereupon the roll was called of the members of the Board, to wit:

Charlie Crocker, President  
Ernest Bezdek, Vice President  
Andrew Galeucia, Secretary  
Asdrubal "Dru" Gutierrez, Assistant Secretary  
Vacancy

**Persons Attending.** All members of the Board were present. Also attending all or parts of the meeting were Mr. Lizandro Campos of Wheeler & Associates, tax assessor and collector for the District; Mr. Allen Jenkins of Inframark, LLC, operator for the District; Ms. Karrie Kay of Myrtle Cruz, Inc., bookkeeper for the District; Mr. Brian Gerould of IDS Engineering Group ("IDS"), engineer for the District; and Ms. Kathleen Ellison and Ms. Jaquice Horton of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

**Call to Order.** The President called the meeting to order and, in accordance with notice posted pursuant to law, copies of the certificates of posting of which are attached hereto as Exhibit "A," the following business was transacted:

1. **Approve regular meeting minutes of September 26, 2018.** The Board considered the proposed minutes of the regular meeting of October 24, 2018 and the special meeting of November 14, 2018, previously distributed to the Board. Upon motion by Director Bezdek, seconded by Director Galeucia, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the regular meeting of October 24, 2018 and the special meeting of November 14, 2018.
2. **Public Comments.** There were no public comments.
3. **Discuss and take necessary action regarding appointment of new director.** Upon motion by Director Gutierrez, seconded by Director Bezdek, after full discussion and the question being put to the Board, the Board voted unanimously to appoint Curtis McMinn to the Board. The Board asked NRF to notify the other candidate and thank him for his interest.
4. **Discuss dedicating Water Plant 1 in honor of Kelly Cline for 30 years of service.** Director Bezdek reported that he is working on a plaque. The Board decided the plant should be dedicated to both Kelly Cline and Doug Walker. Director Bezdek said he would present more information at the next meeting.

5. **Review Tax Assessor and Collector's report and authorize payment of bills.** The President recognized Mr. Campos, who presented to and reviewed with the Board the Tax Assessor and Collector's Report for the month of October 2018, a copy of which is attached hereto as "*Exhibit B.*" Mr. Campos noted that 3.09% of the District's 2018 taxes had been collected as of the meeting date.

Mr. Campos said that personal property accounts cannot be collected after four years and asked the Board to authorize moving such accounts to the uncollectible roll.

Upon motion by Director Galeucia, seconded by Director Bezdek, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report, to write off the personal property accounts outstanding for more than four years and transfer them to the uncollectible roll, and to authorize payment of check numbers 3951 to 3960 from the Tax Account to the persons, in the amounts, and for the purposes listed in the report.

6. **Review Bookkeeper's Report, approve investment report, and authorize payment of bills.** The President recognized Ms. Kay, who presented to and reviewed with the Board the Bookkeeper's Report, investment report, and a report on District deposits and pledged securities, copies of which are attached hereto as "*Exhibit C.*"

Upon motion by Director Bezdek, seconded by Director Galeucia, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Report, to approve the Investment Report, and to authorize payment of check numbers 9201 through 9217 from the General Operating Account to the persons, in the amounts, and for the purposes listed in such report.

7. **Authorize attendance at AWBD winter conference.** Upon motion by Director Bezdek, seconded by Director Gutierrez, after full discussion and the question being put to the Board, the Board voted unanimously to authorize attendance for any Director interested in the AWBD winter conference.

8. **Discuss allocation of SPA moneys.** The President opened discussion by suggesting that the SPA moneys fund a splash pad. Discussion ensued.

Director Bezdek discussed allotting funds towards additional security in the District through the Homeowners Association. Discussion ensued.

Director Galeucia discussed allotting funds towards building additional sidewalks. Discussion ensued regarding jurisdiction and approval. Director Bezdek requested that Mr. Gerould develop an estimate for the cost of this project. There was no action taken at this time.

9. **Review Operations, authorize repairs, conduct hearing and terminate delinquent accounts.** The President recognized Mr. Jenkins, who presented to and reviewed with the Board the Operations Report for the month of October 2018, a copy of which is attached hereto as "*Exhibit D.*"

Mr. Jenkins asked the Board to authorize Inframark to send accounts totaling \$1,246.86 to collections and to write off an account totaling \$29.20.

Mr. Jenkins reminded the Board of Mr. Sukoff's request for a bill adjustment of \$155 because of abnormally high water usage which could not be accounted for. Mr. Jenkins provided the

Board with historical data from other homeowners with irrigation systems to compare the usage. After full discussion and the question being put to the Board, the Board voted unanimously to deny Mr. Sukoff's request for a bill adjustment since Mr. Sukoff's usage was consistent with other homeowners with irrigation systems and similar to his own prior history.

Mr. Jenkins reported that the meter on 7440 FM 1960 East at Walgreens was located and exposed. The President requested additional information at next month's meeting.

Mr. Jenkins reported that the signs at Water Plant No. 2 were removed and disposed of on October 31, 2018 for a final cost of \$995.40. The President requested that Inframark's invoice for removal of the signs be sent to the builders.

Mr. Jenkins reported that Water Well No. 1 has a decrease in pump performance and efficiency. He stated that the report received back from G-M Services reported excessive traces of brass material associated with pump wear. Mr. Jenkins suggested that the pump be pulled and replaced.

Director Gutierrez inquired about the current mowing contract. Discussion ensued. The President requested that Mr. Jenkins rebid the mowing contract.

Upon motion by Director Bezdek, seconded by Director Galeucia, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operations Report, authorize advertisement of bids for a replacement pump at Water Well No. 1, authorize bidding for mowing services, send accounts totaling \$1,246.86 to collections, write off one account totaling \$29.20, and terminate the delinquent accounts in accordance with the Rate Order.

10. **Discuss and take any necessary action regarding the District's rate order.** The Board discussed changes to various fees in the rate order and asked NRF to incorporate them into the Rate Order for the Board's consideration at the next meeting.

11. **Assignment of Wastewater Treatment Capacity and Trunkline Capacity to Harris County MUD No. 494.** Ms. Ellison reported that the District received the final check from Harris County Municipal Utility District No. 494 ("No. 494") for purchase of Wastewater Treatment and Trunkline Capacity from the District. Ms. Ellison said the payment was consistent with No. 494's contractual obligation to the District. Discussion ensued. Upon motion by Director Galeucia, seconded by Director Bezdek, after full discussion and the question being put to the Board, the Board voted unanimously to approve an Assignment of Wastewater Treatment Capacity and an Assignment of Trunkline Capacity to No. 494, copies of which are attached hereto as Exhibit "E."

12. **Review Engineer's Report and authorize time extension requests, pay estimates, and change orders for pending contracts.** The President recognized Mr. Gerould, who presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto as *Exhibit F*.

Mr. Gerould reported on the Sanitary Sewer Rehabilitation stating that the contractor has completed all but one of the repairs. He stated that there were no requests for payment this period.

Mr. Gerould reported that the engineer for Harris County Municipal Utility District No. 153 has discussed the interconnect with the No. 153 Board and thinks the interconnect would benefit both districts.

Mr. Gerould said he would pursue the bid process for a new pump at Water Well #1 and would develop a cost estimate for sidewalk construction. Director Gutierrez asked Mr. Gerould to estimate the cost of sidewalks surrounding Timbers Elementary.

Upon motion by Director Galeucia, seconded by Director Bezdek, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Engineer's Report.

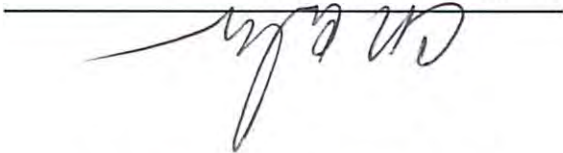
13. **Authorize capacity commitments.** There were no capacity requests.


14. **Discuss and take necessary action in connection with District website.** Director Galeucia reviewed website analytics with the Board.

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  
December 19<sup>th</sup>, 2018.

  
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President, Board of Directors

  
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Secretary, Board of Directors

(DISTRICT SEAL)