

MINUTES OF MEETING OF BOARD OF DIRECTORS
May 17, 2019

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 special session, open to the public, at the Atascocita Volunteer Fire Department, 18425 Timber Forest Drive, Humble, TX 77346, at 6:00 p.m. on Friday, May 17, 2019, 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
Curtis McMinn, Assistant Secretary

Persons Attending. All members of the Board were present. Also attending all or parts of the meeting were Mr. Allen Jenkins of Inframark, LLC ("Inframark"), 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; Ms. Kathleen Ellison of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District; and Ms. Allison Pierce, principal of Timbers Elementary School.

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. **Discuss capital projects and operational needs.** The President recognized Mr. Gerould, who presented to and reviewed with the Board a Capital Repairs and Improvements Plan, a copy of which is attached hereto as Exhibit "B." Discussion ensued and the Board decided to increase the repairs and maintenance line item in the proposed budget and to add the amount of \$110,000 to the WW#1 Rehab line item under capital expenditures.

Director Bezdek entered the meeting.

2. **Public Comments.** Director Gutierrez introduced Ms. Pierce, who gave a brief overview of the students at Timbers Elementary and various projects at the school. She thanked the Board for adding a sidewalk and a weather station for the school in its upcoming budget. Upon inquiry from Director Bezdek, she said the Board could hold future elections at the school.

Ms. Pierce left the meeting.

3. **Approve budget for fiscal year ending May 31, 2020.** The President recognized Ms. Kay, who presented to and reviewed with the Board a proposed budget for fiscal year ending May 31, 2020, a copy of which is attached hereto as *Exhibit "C."* The Board discussed changes to the maintenance tax due to the granting of exemptions, new development in the District and values. The Board discussed how to handle the Strategic Partnership funds. Upon motion by Director Gutierrez, seconded by Director Galeucia, after full discussion and the question being put to the Board, the Board voted unanimously to add the Strategic Partnership

revenues to the budget (\$335,000) and to budget one-half of that revenue to community projects. The Board then deferred further action on the budget until the regular meeting.

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 May 22, 2019.



President, Board of Directors



Secretary, Board of Directors

(DISTRICT SEAL)