

MINUTES OF MEETING OF BOARD OF DIRECTORS  
DECEMBER 13, 2018

THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

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The Board of Directors (the "Board") of Harris County Municipal Utility District No. 132 (the "District") met in special session, open to the public, at The Overlook, 20114 Pinehurst Drive, Atascocita, Texas, 77346, on December 13, 2018 at 6:00 p.m.; whereupon the roll was called of the Board, to-wit:

Tim Stine, President  
Don House, Vice President  
Jerrel Holder, Secretary  
Michael Whitaker, Assistant Secretary  
Gregg Mielke, Assistant Secretary

All members of the Board were present, except Director Mielke, thus constituting a quorum. Also attending all or parts of the meeting were Mr. Allen Jenkins of Inframark ("Inframark"), operator of the District's facilities; and Ms. Leslie Bacon of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

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

1. **Public Comments.** There were no comments from the public.
2. **Minutes.** Proposed minutes of the regular meeting on November 15, 2018, previously distributed to the Board, were presented for approval. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meeting of November 15, 2018.
3. **Review Tax Collector's Report and authorize payment of certain bills.** The President opened discussion to the Tax Assessor and Collector's Report, previously distributed to the Board, a copy of which is attached hereto as *Exhibit B*. Upon motion by Director Holder, seconded by Director House, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report and to authorize payment of check numbers 1392 and 1397 through 1399 from the Tax Account to the persons, in the amounts, for the purposes stated in the report.
4. **Review Bookkeeper's Report, authorize payment of bills and approve Investment Report.** The President opened discussion to the Bookkeeper's Report as of December 13, 2018, the Investment Report, and the Deposit Collateral Report, previously distributed to the Board, copies of which are attached hereto as *Exhibit C*. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Bookkeeper's Report, to approve the Investment Report, and to authorize payment of check numbers 9866 through 9899 from the Operating Account.

5. **Operations Report.** President Stine recognized Mr. Jenkins, who reviewed the delinquent list. Mr. Jenkins stated that delinquent accounts would be disconnected on January 2, 2019, with approval by the Board.

Mr. Jenkins presented and reviewed a letter from resident Jim Rigamonti, a copy of which is attached hereto as *Exhibit D*. Mr. Rigamonti requested the Board waive a late fee due to extenuating circumstances. Discussion ensued. The Board instructed Mr. Jenkins to waive the late fee.

Mr. Jenkins presented and reviewed the Beacon AMA Stainless Steel E-Series Meter Proposal, a copy of which is attached hereto as *Exhibit E*. Mr. Jenkins recommended replacing the meters in accordance with the proposal. Discussion ensued. The Board stated that more research and information was needed before taking further action.

Upon motion by Director Whitaker, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously: (1) to approve disconnecting delinquent accounts on January 2, 2019 in accordance with the terms of the District's Rate Order; and (2) to waive resident Jim Rigamonti's late fee due to extenuating circumstances.

6. **Engineer's Report.** The President opened discussion to the Engineer's Report, previously distributed to the Board, a copy of which is attached hereto as *Exhibit F*.

The Board discussed the drainage repairs at the golf course and completion of the concrete cart path. The Board reviewed the Engineer's recommendation to pay 90% of Stuckey's, LLC Invoice Nos. 1279, 1280 and 1281. Discussion ensued. The Board agreed to pay 90% of the invoices, in accordance with the Engineer's recommendation.

The Board discussed the need for a special meeting to be held for the purpose of discussing future engineering projects with the City of Houston, reviewing the proposed meter replacements, and evaluating drainage and flooding in the District.

Upon motion by Director Holder, seconded by Director Whitaker, after full discussion and the question being put to the Board, the Board voted unanimously to: (1) approve the Engineer's Report; (2) approve payment of 90% of invoices from Stuckey's LLC for golf course drainage repairs, and (3) to plan a special meeting.

7. **Renew District Insurance Policy** The Board reviewed the insurance renewal proposal from McDonald & Wessendorff, a copy of which is attached hereto as *Exhibit G*. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to authorize execution of the renewal insurance proposal.

8. **Indemnification of Directors.** Ms. Bacon stated that to the extent that the directors and officer's insurance policy does not cover losses of directors carrying out their lawful duties in good faith, then the District can indemnify the directors for losses to the extent of available surplus funds. She requested approval of a Resolution Authorizing Indemnification of Directors, a copy is attached as *Exhibit H*. Upon motion by Director House, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Resolution Authorizing Indemnification of Directors.

9. **Discuss and take action in connection with District communications and website.** The Board noted that the website was updated to reflect notice of the West Harris County Regional Water Authority fee increase. No further action was taken.

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 January 17, 2018.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors

