

MINUTES OF MEETING OF BOARD OF DIRECTORS  
SEPTEMBER 7, 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 Atascocita Golf Course pond outfall, at the rear of the residence at 20403 Perryoak Drive, Atascocita, Texas, 77346, on September 7, 2018 at 4:00 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 House, thus constituting a quorum. Also attending all or parts of the meeting Mr. Matt Froehlich of BGE, Inc. ("*BGE*"), engineer for the District; Mr. Rich Gentili and Mr. Hal Dampier, District residents and adjoining property owners; Mr. Ken Kirchhoffer and Mr. Ben Hutchins, of Atascocita Golf Club, and Mr. Shane Stuckey and Mr. Dillon Fulvio of Stuckey's Contract Services, L.P.

**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. **Discuss and approve revised drainage outfall.** Mr. Stuckey presented proposed revised plans, which he marked out on the ground, for a new drainage site necessitated by the discovery of the slab under the old riser, the deteriorated condition of the 48-inch corrugated metal pipe, the deteriorated manhole and the 12-inch faulty surface drain tie-in to the 48-inch line. Mr. Gentili, who has lived at the site for over 30 years, reviewed historic water flow patterns including the Harvey event. Discussion ensued. Upon motion by Director Whitaker, seconded by Director Holder, after full discussion and the question being put to the Board, the Board voted unanimously to accept the recommendations as presented by Mr. Stuckey and Mr. Froehlich to relocate the proposed Type E inlet, replace the corrugated metal pipe, remove the deteriorated manhole, relocate the cart path and regrade the area to drain into the new inlet for an estimated cost of approximately \$65,000.

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 September 20, 2018.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors

(DISTRICT SEAL)

