

MINUTES OF MEETING OF BOARD OF DIRECTORS
DECEMBER 20, 2017

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

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 20, 2017 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 Stine, thus constituting a quorum. Also attending the meeting was Ms. Brenda Presser, paralegal of Norton Rose Fulbright US LLP ("*NRF*"), attorneys for the District.

Call to Order. The Vice 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. **Minutes.** Proposed minutes of the meeting of November 16, 2017, previously distributed to the Board, were presented for approval. Upon motion by Director Mielke, seconded by Director Whitaker, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the meeting of November 16, 2017, as presented.

2. **Review Tax Collector's Report and authorize payment of certain bills.** The Vice 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 Whitaker, 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 1301 through 1305 from the Tax Account to the persons, in the amounts, for the purposes stated in the report.

3. **Review Bookkeeper's Report, authorize payment of bills and approve Investment Report.** The Vice President opened discussion to the Bookkeeper's Report as of December 20, 2017, 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 Holder, seconded by Director Mielke, 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.

4. **Operations Report.** The Vice President opened discussion to the Operations Report for the month of November, previously distributed to the Board, a copy of which is attached hereto as *Exhibit D*.

Upon motion by Director Whitaker, seconded by Director Mielke, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operations Report, to authorize termination of delinquent accounts in accordance with the terms of the Rate Order.

5. **Approve Assignment of Trunkline Capacity.** Ms. Presser confirmed the District's receipt of payment from Harris County Municipal Utility District No. 494 for \$20,708.00 for trunkline capacity. She presented an Assignment of Trunkline Capacity to No. 494, a copy of which is attached as *Exhibit E*. Upon motion by Director Whitaker, seconded by Director Mielke, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Assignment of Trunkline Capacity to HCMUD 494.

6. **Engineer's Report.** The Vice President opened discussion to the Engineer's Report, previously distributed to the Board, a copy of which is attached hereto as *Exhibit F*. Director Whitaker stated that he thoroughly reviewed the Engineer's Report and previously discussed the action items with the District's engineer. The Board reviewed and discussed the action items and Director Whitaker noted that he concurs with the engineer's recommendations. Upon motion by Director House, 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) appoint Director Whitaker as primary and Director House as secondary contacts to review and approve a proposal for additional services at the Water Plant No. 1 Rehabilitation project for an amount not to exceed \$20,000.00; 3) approve the proposal for corrugated metal pipe culvert replacement for golf course drainage from Stuckey's Contract Services, L.P. in the amount of \$24,425.00; 4) approve a proposal for \$2,329.29 from Stuckey's Contract Services, L.P. for work on headwall repair at the outfall into Lake Houston; 5) approve an invoice for \$5,810.60 from Camino Services for the CCTV work and clean out services conducted in August; and 6) approve a proposal for \$1,700.00 from S.T.P. Services for installation of a well motor cover at Water Plant No. 2.

7. **Approve any necessary District maintenance.** There were no District maintenance items presented for action by the Board.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

* * *

The above and foregoing minutes were passed and approved by the Board of Directors on January 18, 2018.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

