

MINUTES OF MEETING OF BOARD OF DIRECTORS
JANUARY 9, 2019

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 10777 Westheimer, Suite 400, Houston, TX 77042, on January 9, 2019 at 10:00 a.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 were Mr. Allen Jenkins of Inframark ("Inframark"), operator of the District's facilities; and Mr. Matt Froehlich and Ms. Shiann Hernandez of BGE, Inc. ("BGE"), engineers 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. **Discuss Capital Improvement Projects and West Discharge Line Project and take any action in connection with same.** Mr. Froehlich reviewed the current Capital Improvements Plan, and updated the Board on the status of the West Discharge Line project with regards to the City of Houston (the "City") comments and the steps being taken to resolve the comments. A meeting with the City will be scheduled to discuss the significance of the project as well as any concerns from the City. Mr. Froehlich suggested that, with the City of Houston delay, the District proceed with the hydro-pneumatic tank project at Water Plant No. 2.

Director Whitaker proposed updates to the Capital Improvements Plan that BGE will provide at the February Meeting.

Discussion about the Waterline Replacement project sparked concern about notifying the community about the construction that will take place. Mr. Jenkins stated that letters can be distributed to the community as well as door hangers that provide the construction schedule. The Board discussed mailing two letters and applying door hangers with the Inspector's contact information in the event of any issues or concerns.

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 authorize BGE to advertise for bids for the Water Plant No. 2 Hydro-pneumatic Tank No. 2.

2. **Discuss FM 1960 Utility Relocation Project and take any action in connection with same.** Mr. Froehlich updated the Board on the status of the Texas Department of Transportation ("TxDOT") FM 1960 Utility Relocation project. Mr. Froehlich reported that TxDOT

will reimburse the District for a portion of the construction costs, noting that BGE will be designing the District's utility relocation. Attached is a preliminary cost estimate for the utility relocations as well as the amount TxDOT may reimburse the District.

3. **Discuss Smart Meters and take any action in connection with same.** The Board discussed interest in Smart Meters and the potential payout that they would provide. Director Whitaker will provide an approximate payout for the meters for the Board to discuss at a later date. BGE will keep the Board updated on accountability in other Districts that have Smart Meters. Further discussion was deferred to when all board members are present.

4. **Discuss Drainage Issues within the District and take any action in connection with same.** Mr. Froehlich reviewed current areas for drainage improvements that are located in the District. The Board requested that BGE order surveys for some of the areas in question and obtain quotes for the improvements in other areas.

5. **Discuss Sanitary Sewer issues at Atascocita Shores Drive and Pines Place Drive and take any action in connection with same.** The Board discussed the sag and grease buildup in the sanitary sewer line at Atascocita Shores Drive and Pines Place. The Board asked Mr. Jenkins of Inframark to provide education materials regarding grease disposal in the monthly bills to try to eliminate the grease buildup. The Board also requested that BGE and Inframark obtain a quote to repair the sag in the sanitary sewer line.

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 February 21, 2019.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

