

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**

Minutes of Meeting of Board of Directors

February 11, 2019

The Board of Directors (the “Board”) of Northwest Harris County Municipal Utility District No. 19 (the “District”) met at 10000 Memorial Dr., Suite 260, on February 11, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Kevin Coyne, President  
Debbie S. Kryer, Vice President  
Roger S. Fleming, Secretary  
Michelle Marek, Assistant Secretary  
Rusty Ritz, Director

and being absent:

None.

Also present were J. Ron Young and Courtney Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Cindi Oliver of Equi-Tax, Inc., Mike Potter of Hays Utility, Mike Scott of Champions Hydro-Lawn, Inc., Jack Miller of R.G. Miller Engineers, LLC., Omar Izfar of Wilson Cribbs & Goren, PC., and Tara Klein.

The president called the meeting to order and declared it open for such business as may come before the Board.

The Board approved minutes of the Board meeting held on January 14, 2019.

Dana Davis reported as to bookkeeping matters in the District.

Cindi Oliver reported as to the status of tax collections in the District. The District is 93% collected for 2018.

Mike Potter reported as to operational matters in the District. There are 1,448 connections in the District.

Jack Miller reported as to engineering matters in the District.

Mike Scott discussed activities of Champions Hydro Lawn.

The board unanimously set 2019 tax exemptions as follows: Homestead at \$12,000.00 / Over 65 or Disabled at \$100,000.00.

The board unanimously approved a resolution authorizing additional penalties on delinquent tax collections.

The board unanimously pay estimate No. 6 to C4 Partners for \$43,024.50 and pay estimate No. 1 for \$67,954.69 to Fellers & Clark LP.

The board unanimously approved the land and easement conveyance for Elmfield Holdings, LLC. to the district and the detention pond maintenance agreement.

The board authorized the wire transfer of TCEQ and auditor approved funds to Elmfield Holdings, LLC. when all required conveyance documents and maintenance agreements have been approved by the district attorneys and executed as required.

There was presented to the Board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved said bills and ordered checks to be issued on the appropriate accounts of the District in payment thereof.

There being no further business to come before the Board, the meeting was duly adjourned.

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Secretary, Board of Directors