

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19

Minutes of Meeting of Board of Directors

March 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 March 11, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

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

and being absent:

Debbie S. Kryer, Vice President

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., and Omar Izfar of Wilson Cribbs & Goren, PC.

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 February 11, 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 97.2% collected for 2018.

Mike Potter reported as to operational matters in the District. There are 1,450 connections in the District.

Jack Miller reported as to engineering matters in the District. The board awarded the sidewalk improvements contract to Team Work Construction Services, Inc. for \$717,302.25.

The board approved pay estimate No. 2 to Fellers & Clark, LP. for \$3,576.00

Mike Scott discussed activities of Champions Hydro Lawn.

Omar Izfar discussed the detention pond maintenance agreement and reimbursement for Elmfield Holdings, LLC.

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.

Secretary, Board of Directors