

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19

Minutes of Meeting of Board of Directors

May 13, 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 May 13, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Roger S. Fleming, Secretary
Rusty Ritz, Assistant Secretary
Felicia Davis, Director

and being absent:

Michelle Marek, Vice President
Kevin Coyne, 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, Les Griffith of Champions Hydro-Lawn, Inc., Jack Miller of R.G. Miller Engineers, LLC., Julie Williams of Rathmann & Associates, L.P. and Tara Klein of 4 and One.

In the absence of the President and Vice President, Director Fleming was appointed to serve as President Pro-Tem and authorized to sign all the documents needed for this meeting.

Director Fleming 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 April 8, 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 98.2% collected for 2018.

Mike Potter reported as to operational matters in the District. There are 1,456 connections in the District. The board unanimously approved the consumer confidence report for distribution to the District’s customers.

Jack Miller reported as to engineering matters in the District. The board unanimously approved Pay Estimate No. 8 from C4 Partners for \$38,154.05.

The board unanimously approved various easements requested by the District’s Engineer.

Les Griffith discussed activities of Champions Hydro Lawn.

The board unanimously approved Pay Estimate No. 3 from D.L. Meacham for \$219,274.02 for work at Pine Cove Park.

Julie Williams discussed a current bond issue refunding.

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