

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

Minutes of Meeting of Board of Directors

July 8, 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, Houston, TX, on July 8, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

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

and being absent:

None.

Also present were J. Ron Young and Courtney L. 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., and Jack Miller of R.G. Miller Engineers, LLC.

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 June 10, 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 99.1% collected for 2018.

Mike Potter reported as to operational matters in the District. There are 1,458 connections in the District. The board unanimously approved Electronic Bill Paying for customers desiring the same.

Jack Miller reported as to engineering matters in the District. The board unanimously approved Pay Estimate No. 2 for \$105,621.53 from Teamwork Construction Services, LLC.

Mike Scott discussed activities of Champions Hydro Lawn.

The board unanimously approved insurance renewal proposals for property, general liability, boiler and machinery, directors and officers liability, and consultant bonds.

The board unanimously approved an Arbitrage Compliance report.

The board unanimously approved a Storm Water Quality Permit Renewal and Transfer Application.

The board ratified the approval of a maintenance proposal for the 3.59 acre Detention Pond.

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