

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19

Minutes of Meeting of Board of Directors

August 12, 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 August 12, 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., Jennifer Landreville of Equi-Tax, Inc., Howard Wilhite of Hays Utility, Mike Scott of Champions Hydro-Lawn, Inc., Jack Miller of R.G. Miller Engineers, LLC., Tara Klein of 4 and One and Vanessa Stroberg of Augusta Pines Homeowner Association.

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 July 8, 2019.

Dana Davis reported as to bookkeeping matters in the District.

Jennifer Landreville reported as to the status of tax collections in the District. The District is 99.3% collected for 2018.

Howard Wilhite reported as to operational matters in the District. There are 1,461 connections in the District.

Jack Miller reported as to engineering matters in the District. The board unanimously approved Pay Estimate No. 3 for \$72,665.23. The board unanimously approved the Interlocal Agreement with Harris County.

Mike Scott discussed activities of Champions Hydro Lawn. The board unanimously approved the revised budget of Champions Hydro Lawn.

Vanessa Stroberg discussed various drainage issues.

Tara Klein discussed park issues. The board unanimously approved Pay Estimate No. 6 for \$184,777.30. The board unanimously approved Change Order No. 2 for a weather delay.

The District terminated its website effective immediately.

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