

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

Minutes of Meeting of Board of Directors

September 9, 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 September 9, 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:

Kevin Coyne, President  
Michelle Marek, Vice President

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., Julie Williams of Rathmann & Associates, L.P., Mike Potter of Hays Utility, Jack Miller of R.G. Miller Engineers, LLC. Les Griffith and Will Harris of Champions Hydro-Lawn, Inc., 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 August 12, 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 99.3% collected for 2018.

Mike Potter reported as to operational matters in the District. There are 1,463 connections in the District. The board approved certain write-off's for delinquent water bills.

Jack Miller reported as to engineering matters in the District. The board unanimously approved Pay Estimate No. 4 from Team Work Construction Services, Inc. for \$40,672.35.

Tara Klein discussed matters relating to the Park.

Les Griffith discussed activities of Champions Hydro Lawn.

Julie Williams of Rathmann & Associates, L.P. presented a memorandum reflecting the District's certified taxable values and calculation of effective tax rate for 2019. After discussion, upon motion duly made, seconded and unanimously carried, the board authorized publication of the District's proposed 2019 tax rate at \$0.59 for debt service and \$0.17 for maintenance and operations, for a total of 2019 tax rate at \$0.76 per \$100 taxable value. The board will conduct the required public hearing and formally adopt the tax rate at the next regular board meeting.

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