

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230

March 4, 2019

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 230 (the "District") met in regular session, open to the public, on the 4th day of March, 2019, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the members of the Board:

Gary J. Simpson	President
Paul Raschke	Vice President
Kathryn Wright	Secretary
Karla Y. Velasquez	Assistant Vice President
Luke Grainge	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were: Jason Schultz of Dannenbaum Engineering; Merrie Talley of Talley Landscape Architects Inc.; Stephanie Viator of District Data Services, Inc.; Stephen Woodring and James Woodring of Regional Water Corporation ("RWC"); Brittany Bogard of Assessments of the Southwest, Inc. ("ASW"); John Miner of Greenwood Properties; David Beyer and Karen Sears of Storm Water Solutions LP ("SWS"); and James A. Boone and Veronica Seguin of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

No public comments were received by the Board.

SECURITY MATTERS

Director Grainge updated the Board on security in the District.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Viator presented the bookkeeper's report, including the checks presented for payment, a year-to-date budget comparison, and investment report.

Ms. Viator stated the District's operating fund Certificate of Deposit with Central Bank has expired and inquired if the Board would like to renew the Certificate of Deposit with Central Bank for an interest rate of 2.4%. The Board concurred to renew the Certificate of Deposit.

After review and discussion, Director Raschke moved to approve the presented bookkeeper's report, including the checks presented for payment. Director Grainge seconded the motion, which carried unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS AND DELINQUENT TAX COLLECTIONS

Ms. Bogard presented and reviewed the District's monthly tax report, including the delinquent tax list, the monthly collateral report, and the checks presented for payment, a copy of which is attached. Following review and discussion, Director Raschke moved to approve the tax report, including payment of the presented checks. Director Wright seconded the motion, which passed by unanimous vote.

STORMWATER DETENTION POND MAINTENANCE AND REPAIR

Ms. Sears presented and reviewed a stormwater detention maintenance report, a copy of which is attached.

Ms. Sears reported SWS is in the process of preparing a proposal to repair the south side slope at the Chasewood Technology Park pond.

Mr. Beyer reported on the maintenance of the Triangle Basin channel and additional stormwater repair projects throughout the District. He reported on surveys SWS completed on the downstream channel from the Triangle Basin. Ms. Talley reported on the drainage from the Triangle Basin and noted there is significantly better drainage at the Triangle Basin and channel. Ms. Talley noted the nutria have also had a detrimental impact of the pond and channel vegetation. Mr. Beyer recommended continuing with the current twice a year maintenance visits to the Triangle Basin and channel.

OPERATING MATTERS

Mr. James Woodring presented and reviewed the monthly operator's report, a copy of which is attached. He discussed with the Board the monthly water production and sewer treatment cost averages and on the District's use of reclaimed water noting the District has saved \$847,880.80 in pumpage fees as of January 31, 2019, by using reclaimed water for eligible projects and lake refilling.

Mr. James Woodring reported that the District's water accountability for the monthly reporting period was 91.70%.

Mr. James Woodring presented and recommended approval and ratification of certain repair and maintenance items throughout the month totaling \$8,500.

The Board reviewed an Amended and Restated Drought Contingency Plan.

After review and discussion, Director Grainge moved to (1) approve the operator's report; (2) approve and ratify approval of the recommended repair and maintenance items; (3) adopt an Order Adopted Amended and Restated Drought Contingency Plan; Providing for Implementation and Enforcement Thereof; Providing Penalties for Violations; and Containing Other Provisions Related to the Subject and direct that the Order be filed appropriately and retained in the District's official records. Director Wright seconded the motion, which passed unanimously

TERMINATION OF UTILITY SERVICE

Mr. James Woodring presented a list of delinquent customers, and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Following review and discussion, Director Grainge moved to authorize termination of delinquent accounts, in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. The motion was seconded by Director Wright and passed by unanimous vote.

PARKS AND RECREATIONAL FACILITIES

Ms. Talley presented and reviewed the monthly landscape maintenance report, a copy of which is attached, including information on general park conditions, landscape maintenance, and the park facilities. She stated the monthly invoice from Key-Scape maintenance is \$12,883.90.

Ms. Talley stated Sustainable Growth of Texas's monthly invoice totaled \$3,000.

Ms. Talley stated the monthly invoice for Lake Pros is \$700.00.

Ms. Talley confirmed there was no damage to the District's secondary reclaimed water line, as discussed last month. She noted after investigation the issue was determined to be from lateral irrigation.

Ms. Talley reported on the installation of three new timers and battery backs for the Grant Road fountains.

Ms. Talley reported on pest control management in the District and the District's engagement of A All Animal Control.

Ms. Talley discussed the possible repair and recoating and/or replacement of certain trash receptacles and benches in Mandolin Gardens. She stated the pricing to

replace the benches with (i) more durable aluminum benches are \$2,400 each with a 20 year warranty or (ii) weather resistant benches are \$1,200 with a 7 year warranty.

Director Simpson requested a survey of all recreational facilities at Mandolin Prairie Park prior to the expiration of the equipment's warranties.

After review and discussion, and based on the landscape architect's recommendation, Director Raschke moved to approve the landscape maintenance report and payment of the monthly maintenance invoices. Director Velasquez seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Schultz presented and reviewed an engineers' report, a copy of which is attached.

ANNEXATION MATTERS

Mr. Schultz updated the Board on the status of the District's 4.9-acre annexation and noted the District is awaiting a letter of no objection for the North Harris County Regional Water Authority.

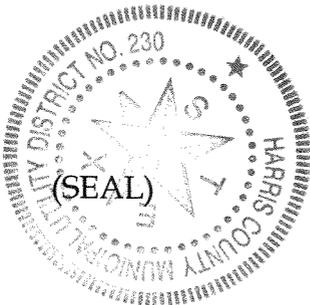
NEWSLETTER

Director Wright updated the Board on the status of the District's newsletter.

MINUTES

The Board considered approving the minutes of the February 4, 2019, regular meeting. After review and discussion, Director Wright moved to approve the minutes, as revised. Director Velasquez seconded the motion, which was approved by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors

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