

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230

April 1, 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 1<sup>st</sup> day of April, 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.; James Woodring of Regional Water Corporation ("RWC"); Cathy Brittain-Drew of Assessments of the Southwest, Inc. ("ASW"); John Miner of Greenwood Properties; 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.

ORDER ADOPTING AMENDED AND RESTATED PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

Ms. Seguin stated that, when the District issues bonds, the District enters into a continuing disclosure undertaking for the benefit of the bondholders. She added that the provisions of that undertaking require that the District comply with certain continuing disclosure requirements for its bonds. Ms. Seguin explained that the Board is ultimately responsible for continuing disclosure compliance for its bonds, with assistance by its consultants. She added that, in order to ensure that the District's procedures for continuing disclosure compliance are well documented, the Board has previously adopted such procedures in writing. Ms. Seguin stated that, because the

United States Securities and Exchange Commission has amended its Rule 15c2-12, ABHR recommends that the District's written procedures be amended by the Board. She reviewed an Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance with the Board. Following review and discussion, Director Raschke moved to adopt the Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance and direct that the Order be filed appropriately and retained in the District's official records. Director Wright seconded the motion, which passed by unanimous vote.

#### 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. 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. Brittain-Drew 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 Velasquez moved to approve the tax report, including payment of the presented checks. Director Raschke seconded the motion, which passed by unanimous vote.

#### STORMWATER DETENTION POND MAINTENANCE AND REPAIR

There was no discussion on this item.

#### OPERATING MATTERS

Mr. 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 \$858,730.20 in pumpage fees as of February 28, 2019, by using reclaimed water for eligible projects and lake refilling.

Mr. Woodring reported that the District's water accountability for the monthly reporting period was 91.20%.

Mr. Woodring presented and reviewed an Identity Theft Prevention Program Annual Report, a copy of which is attached to the operator's report.

Mr. Woodring presented and recommended approval and ratification of certain repair and maintenance items throughout the month totaling \$32,100, including the abandonment of an existing tap to the former Chevron station to facilitate new strip center construction adjacent to the lift station.

After review and discussion, Director Wright moved to (1) approve the operator's report; and (2) approve and ratify approval of the recommended repair and maintenance items. Director Raschke seconded the motion, which passed unanimously

#### TERMINATION OF UTILITY SERVICE

Mr. 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 Wright 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 Raschke 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 also presented an invoice from Key-Scape in the amount of \$1,250.00 for installation of two surge protection and battery backup systems for the controllers.

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 presented a quote from Kraftsman in the amount of \$30,983.00 for replacement of certain furnishings, including benches, trash receptacles, Doggi-Pots, and tables at Mandolin Gardens Park. Discussion ensued regarding ongoing monitoring the park furnishings prior to the furnishing's warranty expiration.

After review and discussion, and based on the landscape architect's recommendation, Director Wright moved to (1) approve the landscape maintenance report and payment of the monthly maintenance invoices; and (2) approve the quote from Kraftsman, in the amount of \$30,983.00, for the replacement park furnishings. Director Raschke seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Mr. Schultz requested authorization to have Storm Water Solutions LLC make any repairs to the culvert adjacent to the Chasewood Technology Parks tract for an amount not to exceed \$5,000. After discussion, Director Raschke moved to authorize Storm Water Solutions LLC to make any repairs to the culvert adjacent to the Chasewood Technology Parks tract for an amount not to exceed \$5,000. Director Wright seconded the motion, which passed unanimously.

The Board reviewed a letter from Property Acquisition Services, LLC, regarding the North Harris County Regional Water Authority's request for water line easements from the District. A copy of the letter is attached.

Mr. Miner discussed future development plans for Chasewood Crossing.

ANNEXATION MATTERS

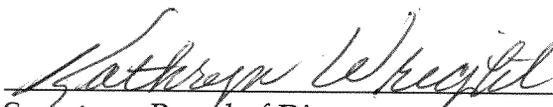
Mr. Schultz updated the Board on the status of the District's 4.9-acre annexation.

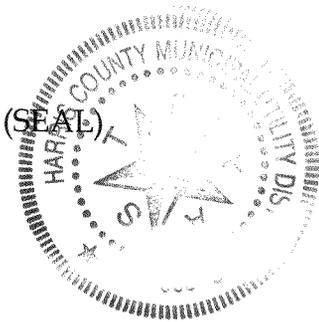
MINUTES

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

The Board reviewed and commented on a draft of the District's newsletter.

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

  
Secretary, Board of Directors



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