

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 230

May 6, 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 6th day of May, 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: Jack Carter of Dannenbaum Engineering; Merrie Talley of Talley Landscape Architects Inc.; Stephanie Viator of District Data Services, Inc.; Stephen and James Woodring of Regional Water Corporation ("RWC"); Brittany Bogard of Assessments of the Southwest, Inc. ("ASW"); David Beyer and Karen Sears of Storm Water Solutions LLC ("SWS"); 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.

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 presented and reviewed a draft budget for the fiscal year end June 30, 2020, a copy of which is attached to the bookkeeper's 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. 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 Wright 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

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

Ms. Sears stated SWS is preparing proposals to (i) repair and replace the outfall pipes; and (ii) repair the side slope in the Chasewood Technology Park Pond. She reviewed an inspection report on the outfall pipes, a copy of which is attached. Mr. Beyer discussed the anticipated costs of repair and/or replacing the outfall pipes. He stated Mr. Carter is also in the process of reviewing the inspection report on the outfall pipes. Mr. Beyer stated the repair and reseeding of the side slope will likely not occur until the fall due to concerns over grass establishment during the summer months. Discussion ensued whether the Board should over-seed the side slope with Bermuda grass or prairie grass. Mr. Beyer discussed additional erosion and sinkhole concerns at the Chasewood Technology Park Pond.

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 \$873,289.00 in pumpage fees as of March 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 95.00%.

Mr. James Woodring updated the Board on the District's critical load spreadsheet. It was noted that the District's critical load spreadsheet, which lists the facilities operated by the District that receive electricity, will be filed with the appropriate agencies.

After review and discussion, Director Wright moved to (1) approve the operator's report; and (2) authorize filing of the Critical Load Spreadsheet with the

appropriate agencies and direct it be filed appropriately and retained in the District's official records. Director Velasquez seconded the motion, which passed unanimously

Director Grainge discussed a leaking homeowner's association irrigation meter that has been damaged by contractors working on an adjacent strip center. Mr. Stephen Woodring stated he will send a letter to the appropriate parties to notify them of the matter and request the meter be repaired.

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 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 Velasquez 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 from Lake Pros is \$1,034.37, including \$334.37 for additional surge protection installation.

Ms. Talley stated the monthly invoice from A All Animal Control is \$1,500.00. Discussion ensued regarding nutria trapping in the District.

Ms. Talley updated the Board on the status of the installation of the replacement park furnishings from Kraftsman, which the Board approved last month. She presented an invoice from Kraftsman in the amount of \$15,491.50, reflecting 50% of the park furnishing installation costs.

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

ENGINEERING MATTERS

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

Discussion ensued regarding current legislative measures being proposed in the current State Legislative Session.

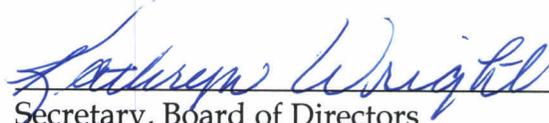
ANNEXATION MATTERS

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

MINUTES

The Board considered approving the minutes of the April 1, 2019, regular meeting. After review and discussion, Director Wright moved to approve the minutes, as presented. Director Grainge 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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