

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 89 §

The Board of Directors of Harris County Water Control & Improvement District No. 89 met in regular session, open to the public, at its meeting place outside the boundaries of the District on April 16, 2019, whereupon, the roll of the members of the Board of Directors was called, to-wit:

Sharyn Smalls	President
Michael Smith	Vice President
Annie Jenkins	Secretary
Arthur Washington	Assistant Secretary
Byron K. Watson, Sr.	Investment Officer

All members of the Board were present, with Director Smith arriving late.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Laney Brown of SiEnviro; Matthew Kelley of AEI; Officer Rivera of the Constable's Office.

WHEREUPON, the meeting was called to order by the President, and evidence was presented that public notice of the meeting had been given in compliance with the law.

1. **OPENING PRAYER.** Director Washington led those assembled in prayer.
2. **PUBLIC COMMENTS.** There were no public comments.
3. **SECURITY REPORT.** Officer Rivera presented the security report and discussed the incidents in the report. He encouraged residents to lock their car doors and use security lighting.
4. **MINUTES.** The Board reviewed the minutes of the April 2, 2019 meeting. A motion was made by Director Washington, and seconded by Director Jenkins, to approve the minutes with revisions discussed, which motion carried unanimously, 4-0.

5. **DETENTION FACILITIES REPORT.** There was no written report from Environmental Allies.

6. **DISTRICT FACILITY SECURITY.** Director Washington reported on his conversations with Byron Thurmond of BGT, who is working on some issues. President Smalls stated she would like Mr. Thurmond to put together a spreadsheet to track security equipment repairs and replacement.

7. **OPERATOR'S REPORT.** Laney Brown presented no written report. There were no action items. He discussed the electric control boxes and stated he is still waiting on a quote. He stated he is also waiting on "no trespassing" signs to arrive as ordered.

8. **AMEND RATE ORDER.** Chris Richardson presented an amended Rate Order for the Board's review. The Board discussed the changes to the waste collection charges due to the CPI increase presented by Best Trash for trash collection services. Following further discussion, it was moved by Director Watson, and seconded by Director Jenkins to approve and execute the amended Rate Order, which motion passed unanimously, 4-0. A copy of the Rate Order is attached as Exhibit "A".

9. **ENGINEER'S REPORT.** Matthew Kelley reviewed the engineer's report, a copy of which is attached hereto as Exhibit "B". He discussed the progress on District projects, including the Capital Projects Plan. He discussed NPH Southpoint Phase II Detention Pond; he stated the project is 95% complete and the contractor is waiting for the pond to dry out, in order to finish. He discussed the Lift Station for the NPH project and presented Pay Estimate No. 1 in the amount of \$226,284.30 for review purposes. He discussed the Water Well No. 2 negotiations with the TCEQ and stated he is waiting to hear back from the TCEQ. Mr. Kelley discussed the Wastewater Treatment Plant Office and Waterline and stated he is waiting on the contractor to schedule a final inspection. Mr. Kelley discussed the District Building Project and stated there is nothing new to report. Mr. Kelley discussed the Morningside Place Pond Rehabilitation and stated

there would not be USDA funding available to the District. He stated the Section 1 Pond Evaluation would be presented in May. Mr. Kelley reviewed the bids for the Water Plant No. 2 HPT Rehabilitation and he recommended award of the contract to the low bidder CFG at a price of \$14,500, which the Board approved. He noted the TCEQ had approved the emergency rehabilitation of Water Well No. 1.

The Board considered and approved execution of the Resolution Reviewing and Amending the Drought Contingency and Water Conservation Plans, a copy of which is attached as Exhibit "C".

Following further discussion, it was moved by Director Washington and seconded by Director Jenkins to approve the engineer's report along with the items presented, which motion carried unanimously, 4-0.

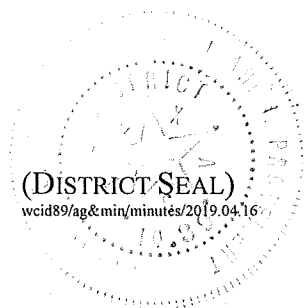
10. SUPPLEMENTAL BOOKKEEPING REPORT. The Board considered the supplemental bookkeeping report, attached hereto as Exhibit "D", and the checks for approval.

A motion was made by Director Watson, and seconded by Director Washington, to approve the Supplemental Bookkeeping report, along with the items discussed, which motion carried unanimously, 4-0.

Director Smith entered the meeting at this time.

12. ADJOURNMENT/ FUTURE AGENDA ITEMS. There being no further business to come before the Board, it was moved and seconded that the meeting be adjourned, which motion carried unanimously.

PASSED, ADOPTED and APPROVED this 7th day of May, 2019.



Annie Jenkins
Secretary