

**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 May 21, 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.

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 was not present. The Board discussed the incidents in the report. President Smalls discussed the need for patrols to be more visible at the District Building site.
- 4. MINUTES.** The Board reviewed the minutes of the May 7, 2019 meeting. A motion was made by Director Jenkins, and seconded by Director Washington, 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.** Byron Thurmond was not present.

7. **OPERATOR'S REPORT.** Laney Brown presented no written report. He presented an estimate for repair of the 5 electrical panels for the aerators, with galvanized posts, for \$1,600 each, which the Board approved. He presented an estimate for replacement of the pump at Booster Pump No. 2, for \$9,643, plus \$800 labor, which the Board approved. Following a discussion, motion was made by Director Washington, and seconded by Director Jenkins, to approve the items discussed, which motion carried unanimously, 4-0.

8. **AMEND RATE ORDER.** The Board continued its analysis of the District's Rate Order, and noted the need for more revenues from the commercial customers, to offset rising costs for security and other needs. Laney Brown presented an analysis of various inspection charges for the Board's review. The Board took no action on the Rate Order.

Director Smith entered the meeting at this time.

9. **ENGINEER'S REPORT.** Matthew Kelley reviewed the engineer's report, a copy of which is attached hereto as Exhibit "A". He discussed the progress on District projects, including the Capital Projects Plan. He discussed NPH Southpoint Phase II Detention Pond; he stated the bottom seeding is complete. He discussed the Lift Station for the NPH project; there was no pay estimate for review. He discussed the Water Plant No. 2 HPT Rehabilitation and stated the pre-construction meeting is set for May 23rd. 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. Mr. Kelley discussed the District Building Project and stated he would advertise the project in July. The Board noted the grass had been cut, and the fence had been fixed at the District Building site, with the Board's approval. Mr. Kelley discussed the Morningside Place Pond Rehabilitation and presented the Section 1 Pond Evaluation.

Mr. Kelley discussed the placement of the sign by the Panda Express and presented a “no objection” letter for the Board’s review.

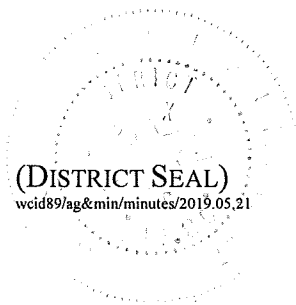
Following further discussion, it was moved by Director Washington and seconded by Director Jenkins to approve the engineer’s report along with the items presented, which motion carried unanimously, 4-0.


10. SUPPLEMENTAL BOOKKEEPING REPORT. The Board considered the supplemental bookkeeping report, attached hereto as Exhibit “B”, 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, 5-0.

11. 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 4th day of June, 2019.




Secretary