

**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 special session, open to the public, at its meeting place outside the boundaries of the District on May 29, 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.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Laney Brown of SiEnviro; Matthew Kelley of AEI; Roy and Ola LeMelle, and Victoria Lastee, of Morningside Place HOA; Myron Jones II, Dena Green, Jing Chen and Curtis Lampley of HCFCD.

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. PRESENTATION OF HCFCD. President Smalls introduced the representatives of HCFCD, who contacted her to discuss alternatives to reduce flooding. Dena Green stated HCFCD is looking at alternatives to reduce flooding and ponding in the District, and in Morningside Place in particular, following Hurricane Harvey and other rain events. There was a detailed presentation and analysis of the area of Morningside Place, and the A135 channel, including the drainage patterns out of the neighborhood and into Clear Creek. Ms. Green and the representatives of HCFCD discussed alternatives and the consensus of those assembled was that

“Alternative 3” was preferred. The Board and the representatives of HCFCD discussed the costs of implementing the measures outlined in Alternative 3.

Curtis Lampley suggested a possible Interlocal Agreement between the District and HCFCD; he asked the Board to consider a financial contribution to the partnership and asked who will be paying for what. President Smalls stated the Board is interested in a partnership with HCFCD to implement Alternative 3, and is also interested in possibly lowering the water level in the pond in Morningside Place. Director Smith suggested a possible, additional pond to be owned by HCFCD on nearby land; Matthew Kelley stated he did not believe an additional pond at that location would be cost effective to alleviate flooding and ponding.

Mr. Lampley asked if the Board would absorb the additional costs if there were such additions to the project; he suggested a 50/50 split of all project costs. President Smalls stated 50/50 sounds high and noted HCFCD is issuing bonds for such projects in the County; she noted Harris County taxpayers are already paying for those HCFCD bonds. Mr. Lampley stated the HCFCD representatives could not answer that at this time. He stated the Board should determine its capacity to participate, and then HCFCD would decide whether to enter into the partnership. President Smalls stated the Board could perhaps offer to pay for 15% of the project costs. Mr. Lampley stated the Board might consider offering to pay for the engineering costs, as opposed to construction costs. He asked the Board to send a letter to HCFCD, requesting a partnership, and including a statement in principle of the Board’s proposed financial contribution.

The Board thanked the HCFCD representatives for their attendance. No action was taken.

2. 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 18th day of June, 2019.



Annie Jenkins
Secretary