

**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 June 18, 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 and Mike Thornhill of SiEnviro; Matthew Kelley of AEI; Constable May Walker and Sgt. Meek.

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 Watson led those assembled in prayer.
2. **PUBLIC COMMENTS.** There were no public comments.
3. **SECURITY REPORT.** Sgt. Meek and Constable Walker addressed the Board. Sgt. Meek presented the security report for May, including two aggravated robberies, two incidents of drag racing, one narcotics arrest and one incident of domestic violence, among others. President Smalls discussed a Deputy who was parked in the Autumn Lake Subdivision outside the District, according to one of the residents. Sgt. Meek stated he knew that Deputy Jones worked that particular shift, and was not parked outside the District. President Smalls asked for the GPS

tracking data on the officer. President Smalls stated someone from the Constable's Office should attend the Board meeting once a month. Constable Walker stated her office will try to have someone attend; she noted meeting attendance is not required by the contract. She stated they can have the evening officer attend the meeting, during the officer's shift. Director Washington asked if the Constable's reports online can be updated. Ms. Walker stated her office will try, but it is the Media Department's responsibility. She stated the Board can give the report it receives to anyone who is asking. President Smalls said there is a link on the website to the report, so it should be current. Director Watson stated he was interested in reports of officers arriving late and concerned about recent car thefts and break-ins. Director Watson also stated he was concerned with officers sitting at convenience stores, until Sgt. Meek pointed out the convenience stores are indeed within the contract area, and that there are many calls that come from those areas.

4. **MINUTES.** The Board reviewed the minutes of the May 29, 2019 meeting. A motion was made by Director Smith, and seconded by Director Jenkins, to approve the minutes with revisions discussed, which motion carried unanimously, 5-0. The Board reviewed the minutes of the June 4, 2019 meeting. A motion was made by Director Smith, and seconded by Director Washington, to approve the minutes with revisions discussed, which motion carried unanimously, 5-0.

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.** Mike Thornhill discussed the District's water wells and the Harris Galveston Subsidence District Permit. He stated the District is allowed to pump 20% of its total water usage; the 80% remainder must be surface water purchased through the City of Houston supply contract. He stated the operators track the usage to make sure to stay within the permitted amount. He noted the District has begun to participate in the Water Wise Program,

by sponsoring water conservation education materials at local schools. Participation in the Program earns ground water credit certificates, which the District can use to allow for more well water usage. The HGSD currently allows the certificates to be redeemed and used to provide for up to 50% of District usage from well water. President Smalls asked when the Certificates could be used, and who would submit them to HGSD. Mr. Thornhill stated he would submit the Certificates when they are needed; he stated he understood the Board wants to aim for 50% well water usage.

Laney Brown presented no written report. He presented an estimate for replacement of the N/P Pump at the wastewater treatment plant, at a cost of \$9,566 plus \$800 labor, which the Board approved. He presented an estimate for preparation and painting of the exposed painted piping at the wastewater treatment plant, which the Board did not approve, and asked to hold. Director Smith asked to have stainless steel bolts added to the estimate. Following a discussion, motion was made by Director Watson, and seconded by Director Washington, to approve the items discussed, which motion carried unanimously, 5-0.

8. AMEND RATE ORDER. The Board continued its analysis of the District's Rate Order; the Board took no action on the Rate Order.

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 discussed the Lift Station for the NPH project; he presented Pay Estimate No. 3 in the amount of \$68,909.40 for review. He discussed the Water Plant No. 2 HPT Rehabilitation; the contractor has completed the majority of the work. He discussed the Water Well No. 2 negotiations with the TCEQ and discussed the approval letter received from the TCEQ, which is attached to the report. Mr. Kelley discussed the Wastewater Treatment Plant Office and Waterline; the contractor is still working to correct deficiencies. Mr. Kelley discussed the District Building Project and stated he

would advertise the project in July. Mr. Kelley discussed the Morningside Place Pond Rehabilitation and reviewed the chart of possible strategies and costs. He discussed the Water Well No. 1 Rehabilitation and stated the new pump and column pipe would be installed very soon, and the project would likely be complete by the end of the month. Mr. Kelley discussed the Scott Street sidewalks and noted the engineers had issued an Acceptance Certificate.

Following further discussion, it was moved by Director Smith and seconded by Director Jenkins to approve the engineer's report along with the items presented, which motion carried unanimously, 5-0.

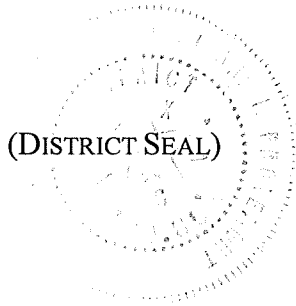
10. SUPPLEMENTAL BOOKKEEPING REPORT. The Board considered the supplemental bookkeeping report, attached hereto as Exhibit "B", and the checks for approval.

A motion was made by Director Smith, and seconded by Director Washington, to approve the Supplemental Bookkeeping report, along with the items discussed, which motion carried unanimously, 5-0.

11. DEVELOPER'S REPORT. Chris Richardson discussed the letter from Mr. Dhanani's attorney, requesting reimbursement. President Smalls noted the developer did not turn in the necessary information in time to be included in the District's last issuance of bonds. The Board discussed the issue and decided to invite Mr. Dhanani to attend an upcoming meeting.

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 2nd day of July, 2019.



Annie Jenkins
Secretary

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