

**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, on April 21, 2020, via telephone conference authorized by proclamation of Governor Abbott in response to the COVID-19 Pandemic, 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 except Director Smith.

Also present were Chris Richardson, attorney, Stephanie Nagel, Legal Assistant of Strawn & Richardson, P.C.; Ed Shackelford of AEI Engineering; Matthew Kelley of MK Engineering & Consulting; Nadeem Abassi, developer; Paige Smith, President of Brunswick Place HOA.

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. OPERATOR'S REPORT.** Laney Brown was not present, and he presented no written report. President Smalls discussed an Estimate for Repair for Lift Pump #1, but the Board deferred action on the item.
- 4. AEI ENGINEER'S REPORT.** Ed Shackelford presented the engineer's report for AEI, attached hereto as Exhibit "A". Mr. Shackelford discussed the Capital Projects Plan. He

discussed the NPH Southpoint Phase I Project. He discussed the NPH Southpoint Phase II project and presented a revised capacity commitment letter for execution by President Smalls, which the Board approved. He noted the as-built certificates for Brunswick Meadows Section 12, 15, 16 and 17 had been received.

Mr. Shackelford discussed the development of the Popeye's Restaurant. He stated Anchor Development had paid the fines and fees assessed due to starting construction prior to receipt of plan approval from the Board of Directors; the water to the strip center was not shut off.

Mr. Shackelford discussed the ARIA proposed development. He presented the feasibility report for the proposed development, which the Board accepted. Mr. Abassi asked what he needed to do; President Smalls stated the Board accepted the feasibility report, and would discuss the matter further at the next meeting, on May 5th.

Mr. Shackelford discussed the District Building and stated the contractor is 75% complete with the construction of the parking lot. He stated there were no Pay Requests from Frost Construction at this time.

Following discussion, it was moved by Director Washington and seconded by Director Jenkins to approve the Engineer's Report, along with items discussed (approval of the capacity letter for NPH and acceptance of the feasibility report for ARIA), which motion passed 4-0.

5. MK ENGINEER'S REPORT. Matthew Kelly presented the engineer's report for MK, attached hereto as Exhibit "B". He discussed the Storm Sewer Improvements project in Morningside Place, and stated he is awaiting a draft of an Interlocal Agreement with HCFCD; he stated there may be delay due to COVID-19. He discussed the Morningside Place Section 1 Pond Rehabilitation options, and he reviewed the presentation from EnviroGrid. Director Washington asked what type of material is used in EnviroGrid products; Mr. Kelley advised the materials are plastic and it is placed so that grass grows around and through the product, but the longevity is

unknown. He advised the Board to hold off on the annual pond evaluation, due to HCFCFCD's pending project in the District.

Mr. Kelley discussed the Water Plant Rehabilitation options. He presented two options for the coating repairs. Option I had a total of \$36,000 for both plants. Option II was for recoating of all tanks and piping at Water Plant #2, with matching paint, and the total was \$100,000.

Following discussion, it was moved by Director Washington and seconded by Director Jenkins to approve the Engineer's Report from MK Engineering, which motion passed 4-0.

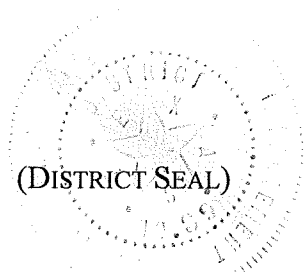
6. SUPPLEMENTAL BOOKKEEPING REPORT. The Board considered the supplemental bookkeeping report, attached hereto as Exhibit "C", and the checks for approval.

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

7. MINUTES. The Board deferred action on the minutes.

8. 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 5th day of May, 2020.



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Annie Jenkins
Secretary