

**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 19, 2020, 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, attorney, Stephanie Nagel, Legal Assistant of Strawn & Richardson, P.C.; Ed Shackelford of AEI Engineering; Matthew Kelley of MK Engineering & Consulting; Nadeem Abassi, developer.

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 Jenkins led those assembled in prayer.
- 2. PUBLIC COMMENTS.** Adeem Abassi addressed the Board and stated the feasibility study for his project had been completed by the District's engineer. He stated the engineer now needs permission from the Board to prepare a capacity commitment letter; he stated he was asking for 40 thousand gallons per month. President Smalls asked about the possibility of any type of problem in the future, especially regarding a difference in the amount of capacity needed. Ed Shackelford stated the City of Houston guidelines for capacity are high, and Mr. Abassi's numbers are based on his experience. He stated the total will not be known until both

phases of the project are complete. President Smalls stated the Board would commit the requested capacity upon review of the capacity letter. Ed Shackelford stated the action would be to authorize the President to sign the capacity commitment letter for issuance; President Smalls stated the Board would so authorize as part of the engineer's report. Director Watson strongly urged Mr. Abassi or a representative from his office to attend the Board meetings during construction; Mr. Abassi confirmed.

**3. OPERATOR'S REPORT.** Laney Brown presented no written report.

**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 noted he is holding the capacity commitment letter pending receipt of the buildout plans. He discussed the NPH Southpoint Phase II project as well.

Mr. Shackelford discussed the ARIA proposed development. The Board approved issuance of the capacity commitment letter at 40 Thousand GPD for water, 35 Thousand GPD for sewer.

Mr. Shackelford discussed the District Building and stated the contractor is 75% complete with the construction of the sidewalk.

Mr. Shackelford reviewed AEI's inspections of the outfall pipes into the detention ponds.

Mr. Shackelford discussed the Water Quality Testing and asked for authorization for AEI to work with SiEnviro to change the additives and to notify TCEQ, which the Board granted. He discussed the quality of water received from the City of Houston, which he stated is outside the maximum allowed for turbidity. He stated he would get more info from the operator and asked for authority to write a letter to the City, which the Board granted.

Following discussion, it was moved by Director Smith and seconded by Director Jenkins to approve the Engineer's Report, along with items discussed, which motion passed 5-0.

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 he has been told a draft exists. He discussed the Morningside Place Section 1 Pond Rehabilitation options, and stated the EnviroGrid product has an expected lifespan of at least 50 years, with little to no maintenance after installation.

Following discussion, it was moved by Director Watson and seconded by Director Smith to approve the Engineer's Report from MK Engineering, which motion passed 5-0.

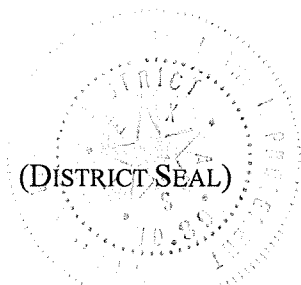
6. **SUPPLEMENTAL BOOKKEEPING REPORT.** The Board considered the supplemental bookkeeping report, attached hereto as Exhibit "C", and the checks for approval.

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

7. **MINUTES.** The Board considered the minutes of the meeting of May 5, 2020. Following a discussion, it was moved by Director Smith and seconded by Director Jenkins that the meeting minutes be approved, which motion carried unanimously, 5-0.

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 2<sup>nd</sup> day of June, 2020.



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Secretary