

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

Minutes of Meeting of Board of Directors

February 21, 2018

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 172 (“District”) was held at Houston National Golf Club, 16500 Houston National Blvd., Houston, Texas on February 21, 2018 in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

David T. Perkins, President
Jerry M. Folmar, Vice President
Pat Burke, Director
Tom Russell, Director
Jerry Stenberg, Secretary/Investment Officer

and the following absent:

none.

Also present were Mr. Chris Hoffman, Ms. Donnise Hoffman, Mr. Chad King, operators for the District; Mr. Cory Burton, bookkeeper for the District; Ms. Patty Rodriguez, tax assessor/collector for the District; Mr. Stephen Swindell and Ms. Kaci Schlachter, engineers for the District; Mr. Mark Flynn; Mr. Rick Wynn; and Mr. G. Taylor Goodall, Jr, attorney for the District.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. The Board considered the items on the Consent Agenda. Subject to review and discussion, upon motion made by Director Perkins, seconded by Director Stenberg, the Board unanimously approved the Consent Agenda.

2. The Board considered a Resolution Naming District Water Plant, copy attached. The Board announced the recent passing of longtime Board President, Mr. Jack Brooks. The Board discussed that it would be appropriate to honor Mr. Brooks’ outstanding service to the District by naming Water Plant No. 2 the “Jack Brooks Water Plant”. Upon motion by Director Perkins, seconded by Director Stenberg, the Board unanimously approved the Resolution as presented.

3. The Board considered Public Comments. Mr. Rick Wynn announced that he is pleased to hear about the progress the District is making installing the smart meters and he feels they will be embraced by the community.

4. The Board considered a Resolution Authorizing Challenge to the Appraisal Roll. Mr. Goodall reminded the Board that the Board annually adopts such a resolution authorizing the District’s tax collectors to make any necessary challenges on the District’s behalf. Upon motion by Director Perkins, seconded by Director Russell, the Board unanimously approved the Resolution as presented.

5. The Board considered a Resolution Affirming Identity Theft Prevention Program, copy attached. Mr. Hoffman confirmed no instances of "red flags" in the previous 12 months and noted the Program appears to be working as designed. Upon motion by Director Perkins, seconded by Director Stenberg, the Board unanimously approved the Resolution as presented.

6. The Board considered an Order Designating Polling Places and Appointing Election Officials. The Order was tabled in response to Director Perkins' announcement that he no longer plans to seek re-election upon the confirmation that the other three individuals seeking office do not plan to withdraw.

7. Stephen Swindell confirmed that the Storm water Quality Permit for Copper Village, Section 9, is on schedule to be renewed as required.

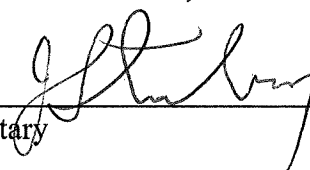
8. Stephen Swindell and Kaci Schlachter reviewed the Engineer's Report, copy attached. Director Burke inquired about the charges for meeting preparation and attendance and Mr. Swindell agreed to provide a more elaborate narrative on the invoices. Upon motion by Director Perkins, seconded by Director Russell, the Board acknowledged the new rate table. After inquiry from Director Burke, Mr. Swindell confirmed he will inspect the joint WWTP prior to HC MUD No. 155 completing the current capital improvement project. Upon motion by Director Burke, seconded by Director Stenberg, the Board unanimously approved the report as presented.

9. Chris Hoffman and Donnise Hoffman presented an operator's report, copy attached. The District accounted for 95.12% of water produced. Mr. Hoffman provided an update regarding the status of a blow-off repair and noted the completion of certain storm sewer maintenance items. The draft smart meter billing insert will be available next month. Mr. Hoffman continues to review the situation regarding certain HOA irrigation meters and there was further discussion regarding the need to install smart meters on said meters. After discussion, upon motion made by Director Burke, seconded by Director Perkins and unanimously carried, the Board authorized the District's operator to proceed with termination of utility service pursuant to provisions of the Rate Order and approved the operator's report as presented.

10. The Board considered matters associated with the Joint WWTP. Directors Burke noted that HC MUD No. 155 is behind schedule on the Joint WWTP capital project but that HC MUD No. 155 representatives assured him the schedule overruns will not cause cost overruns. It was noted that the ongoing construction is behind schedule but the previously provided cost estimate for the project remains valid.

11. The Board considered pending business. There was brief discussion regarding the methods for amending or granting variances to the District's Rate Order. Director Burke requested an item be placed on the March agenda to discuss the files made accessible through the file share portal.

There being no further business to come before the Board, the meeting was adjourned.


Secretary