

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

Minutes of Meeting of Board of Directors

July 18, 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 July 18, 2018 in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Jerry M. Folmar, President
Pat Burke, Vice President
Jerry Stenberg, Secretary/Investment Officer
Tom Russell, Assistant Secretary
Mark Flynn, Director

and the following absent:

None

Also present were Mr. Chris Hoffman, Ms. Donnise Hoffman operator for the District; Mr. Cory Burton, bookkeeper for the District; Ms. Patty Rodriguez, tax assessor/collector for the District; Mr. Stephen Swindell, engineer for the District; Christie Leighton, Matthew May and Dane Turner, representing Best Trash; Peg Dawson; Ralph Yokum 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. Director Burke noted that the Directors listed at the top of the minutes from the last meeting shall be corrected to reflect the new Directors and Officers. Subject to that discussion, upon motion made by Director Burke, seconded by Director Flynn, the Board unanimously approved the Consent Agenda..

2. The Board considered Public Comments. After seeing none, the President continued with the agenda.

3. Christie Leighton, Matthew May and Dane Turner approached the Board as representatives of Best Trash. Ms. Leighton provided a written update on Best Trash’s recent customer complaints and responses to complaints and introduced Dane Turner as the direct supervisor of the collection route servicing the District. It was noted that Best Trash has added an additional truck to the route. Matthew May addressed the Board and clarified issues regarding the Board’s expectations. Director Burke reported that service appears to be improving but the District seeks consistency of service from Best Trash. Matthew May encouraged the Board to communicate with representatives of Best Trash if there is an issue that is brought to their attention that Best Trash is unaware of. Matthew May will review the Towne Lake Greene collection route and an item shall be placed on the August Board of Director’s agenda for amending the contract to specify the proper collection method for Towne Lake Green as the Towne Lake Greene subdivision has rear

alley access garages. Mr. May will communicate the proper collection method for the Towne Lake Greene subdivision directly with residents of Towne Lake Greene.

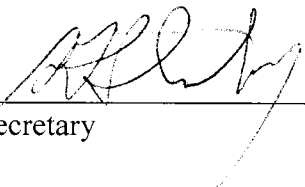
4. Stephen Swindell presented the Engineer's Report, copy attached. The Board discussed the West Road sanitary sewer rehabilitation project and the need to ensure that the contractor completes the project in a timely manner. The engineers continue to work towards plan approval for the water plant improvement project and are working on the upcoming storm water quality permit renewal process. Subject to that discussion, upon motion duly made by Director Burke, seconded by Director Stenberg, the Board unanimously approved the engineer's report as presented.

5. Chris and Donnise Hoffman presented an operator's report, copy attached. Mr. Hoffman discussed recent issues and necessary modifications made to the chlorine and ammonia feed lines at the water plant. The annual generator testing was performed and Mr. Hoffman provided an update on the smart meter transition and customer feedback regarding smart meters. The District served 1,290 connections and accounted for 93.66% of water produced. There was brief discussion regarding the electricity rate charged for the various meters maintained by the District and, after review with Cory Burton, it appeared that everything is in order. After discussion and upon motion made by Director Stenberg, seconded by Director Russell 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.

6. The Board considered a Joint WWTP plant report. The Board reviewed a request for payment of costs to Harris County Municipal Utility District No. 155 ("No. 155") associated with a Change Order. The Board expressed concern to No. 155's president Peg Dawson. The Board noted a lack of communication from the No. 155 engineer charged with overseeing the Joint WWTP capital project. The Board noted, and the engineer concurred, that the issue did not appear to be with the quality of the work performed. The problem is a lack of transparency regarding costs schedule and completion date. Ms. Dawson noted that she will take the District's concern to the engineer and other Directors of No. 155. Mr. Goodall reported that the District will tender payment for the Change Order and any related WWTP capital project expenses upon recommendation by the District's engineer. The District's engineer will recommend said payment after he is satisfied with the information presented to him in a written form as prepared by a No. 155 engineer. The Board also stressed the need for an updated work schedule and estimated completion date.

7. The Board then discussed a change in the District meeting date. It was decided that the new meetings shall take place on the third Thursday of the month at 3:00 p.m. The first preference of the Board is to hold the meeting at the current location upon verification by Director Stenberg that said location is acceptable. In the event a change in location is necessary, the meeting will be held at the District's operators office.

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


Secretary