

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

Minutes of Meeting of Board of Directors
August 16, 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 August 16, 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 and Ms. Donnise Hoffman operators for the District; Mr. Ron Brooks, representing Chesmar Homes, Mr. Clint Wilhelm, 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; 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. After brief discussion and motion made by Director Burke, seconded by Director Russell, the Board unanimously approved the Consent Agenda as presented.

2. Stephen Swindell and Kaci Schlachter presented the Engineer’s Report, copy attached. The Board gave an update on the West Road sanitary sewerline rehabilitation project as well as the stormwater quality permit renewal process. There was lengthy discussion regarding whether the District can allocate surplus funds from the Series 2014 Bond Issue for the water plant improvement project, Mr. Goodall will work with Mr. Swindell to look into the correct manner to make the allocation. Subject to that discussion, upon motion duly made by Director Stenberg, seconded by Director Russell, the Board unanimously approved the engineer’s report as presented.

3. The Board considered developer reports. Mr. Ron Brooks noted that Chesmar Homes has closed 49 homes year to date in Towne Lake Green. The average home price is approximately \$300,000.00. There was discussion regarding the need to amend the contract with Best Trash to add the Towne Lake Green service as well the need to place an agreed-upon procedures report engagement on the September Board meeting agenda in order to begin the developer reimbursement audit as part of the developer reimbursement process.


4. Chris and Donnise Hoffman presented an operator’s report, copy attached. The District accounted for 96.37% of water produced. The operators reviewed the

chlorine/ammonia feed line project with the Board and noted that parts have been ordered for a quick connection at the force main. The operators gave an update on the sidewalk settlement issue at Birch Springs at Rock Falls as well as the smartmeter system. There was further discussion regarding the need to install smartmeters on HOA irrigation systems. After discussion and upon motion made by Director Burke, seconded by Director Flynn, 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.

5. The Board considered the Contract with Mueller Systems, LLC for smartmeters and took no action.

6. The Board considered a Joint WWTP plant matters. Clint Wilhelm gave a brief update on the status of the Joint WWTP construction and noted that Harris County Municipal Utility District No. 155 ("No. 155") representatives hope to have the project complete shortly after Labor Day. Stephen Swindell noted that he was satisfied with the recent report on the progress submitted by the No. 155 engineer.

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


Secretary