

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

Minutes of Special Meeting of Board of Directors

March 11, 2019

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 172 (“District”) was held at 5870 Highway 6 No., #215, Houston, TX 77084 on March 11, 2019 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. Stephen Swindell and Mr. Robert Dazey of Jones and Carter

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

1. The Board considered items on a review sheet for services provided by Jones and Carter and discussed future action items with the engineers. The Board wants to confirm HOA or MUD ownership of the well in Towne Lake as well as confirm if there is a copy of the contractor’s safety plan for review. The Board also wants to confirm if the Copper Village detention pond is a MUD or HOA parcel.

2. The Board then discussed the Harris County Municipal Utility District No. 156 sanitary sewer rehabilitation project and requested that design plan links be added to the GIS.

3. The Board then discussed the District’s spending forecast and noted that any changes need to be reviewed by Cory before each meeting.

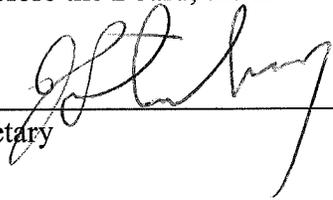
4. The Board then discussed the joint WWTP rehabilitation project and requested that Mr. Swindell be more involved with the engineering going on at the WWTP and prepare a project cost and time estimate to present at the next meeting.

5. The Board then discussed the clogged check valve at the joint WWTP lift station and requested that a spool piece replacement cost estimate be presented to Director Folmar for review as well as information on the current plans with Gerdes.

6. The Board requested that the engineers re-send the breakdown of engineering costs for the water plant to all Board Directors. They also requested that the engineers provide the attorney’s office with a copy of their monthly report on the Friday, or Monday at the latest, before the Board meeting. It was also noted that the Board would like to have Kaci Schlachter attend the meetings

until Michael arrives. Mr. Swindell told the Board that he will have answers for many of the items at the next scheduled meeting and that since some of the action items are ongoing, he will keep the Board informed of their progress.

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



Secretary