

MINUTES OF MEETING OF BOARD OF DIRECTORS
JUNE 20, 2017

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

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The Board of Directors (the "Board") of Harris County Municipal Utility District No. 151 (the "District") met in special session, open to the public, at the Holiday Inn Express & Suites, Atascocita, TX, 5619 FM 1960 East, Humble, TX at 5:30 p.m. on June 20, 2017, whereupon the roll was called of the members of the Board, to-wit:

Kent F. Spitzmiller, President
Jerry Berry, Vice President
Herman Jordan, Vice President
Ken Smith, Secretary
Bill Walker, Assistant Secretary

Persons Attending. All members of the Board were present. Also attending all or parts of the meeting Mr. Larry Jones of Severn Trent Environmental Services, Inc. ("ST"), operator for the District; and Ms. Brenda Presser, paralegal, of Norton Rose Fulbright US LLP ("NRF"), law firm representing the District.

Call to Order. The meeting was called to order and, in accordance with notice posted pursuant to law, copies of the certificates of posting of which are attached hereto as *Exhibit A*, the following business was transacted:

1. **Status of Water Well #2.** President Spitzmiller discussed the proposal from Alsay Incorporated ("Alsay") for the work completed to date on Water Well #2 and recommended repairs, a copy of which was previously distributed to the Board and is attached hereto as *Exhibit B*. Mr. Jones reviewed the recommended well work from Alsay and reported that the sand that infiltrated the well burned up the pump. He stated that Alsay could possibly repair the pump, but is unable to guarantee the working life and recommends replacement at an estimated cost of \$30,000. Discussion ensued regarding notice to the Texas Commission on Environmental Quality ("TCEQ") of the necessity for emergency repairs and requesting approval to proceed. Upon motion by Director Berry, seconded by Director Jordan, after full discussion and the question being put to the Board, the Board voted unanimously to approve Alsay's work performed to date, to approve Alsay's recommended repairs, to authorize Alsay to replace the pump, and to authorize Director Spitzmiller to sign the proposal in an amount not to exceed \$100,000, pending TCEQ approval.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The foregoing minutes were passed and approved by the Board of Directors on July 11, 2017.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

