

MINUTES OF MEETING OF BOARD OF DIRECTORS
JULY 11, 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 regular session, open to the public, at Norton Rose Fulbright US LLP, 1301 McKinney, Suite 5100, Houston, Texas, at 11:30 a.m. on July 11, 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 were Mr. Larry Jones of Severn Trent Environmental Services, Inc. ("ST"), operator for the District; Ms. Diane Bailey of McLennan and Associates, bookkeeper for the District; Ms. Yvonne Luevano of Wheeler & Associates ("Wheeler"), tax assessor and collector for the District; and Ms. Jana Cogburn 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. **Minutes.** Proposed minutes of the regular meeting of June 13, 2017 and the special meeting of June 20, 2017, previously distributed to the Board, were presented for approval. Upon motion by Director Smith, seconded by Director Berry, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the regular meeting of June 13, 2017, as presented. Upon motion by Director Jordan, seconded by Director Smith, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the special meeting of June 20, 2017, as presented

2. **Tax Collector's Report.** The Board reviewed the Tax Collector's Report and the Delinquent Collections Listing as of June 30, 2017, a copy of which is attached hereto as *Exhibit B*. The report reflects that the District had collected 99.18% of its 2016 taxes as of June 30, 2017.

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 accept the Tax Collector's Report, to authorize payment of check numbers 3247 through 3252 from the Tax Account in the amounts, to the persons and for the purposes listed in such Report, and to approve and authorize the delinquent tax attorney to take necessary action in connection with the delinquent tax report.

3. **Bookkeeper's Report.** Ms. Bailey presented to and reviewed with the Board the Bookkeeper's Report for the period from June 14, 2017 to July 11, 2017, certain statements for payment, and the investment report for the period ending June 30, 2017, copies of which are attached hereto as *Exhibit C*.

Ms. Bailey presented check numbers 10340 through 10343 for utilities and pumpage fees approval and payment upon receipt of invoices expected prior to the District's next meeting.

Upon motion by Director Jordan, seconded by Director Walker, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Bookkeeper's Report, to approve the Investment Report, and to authorize payment of check numbers 10317 through 10343 from the General Fund in the amounts, to the persons, and for the purposes listed in such Report as requested herein.

4. **Engineer's Report.** The President reported there is no engineer's report.

5. **Operations Report.** Mr. Jones presented to and reviewed with the Board the Operations Report for June 2017, a copy of which is attached hereto as *Exhibit D*. He noted that 89.45% of the water pumped was billed for the period of May 20, 2017 to June 20, 2017.

He reviewed the Major Maintenance Summary for June 2017.

Mr. Jones reviewed the delinquent list and requested the Board's authorization to submit two accounts for collection.

Mr. Jones announced that the North America business operation of ST has been sold by its UK parent and will be led by its current U.S. management team. He reported there will be no changes to the current management and leadership, or account teams. Discussion ensued regarding a proposed name change. Mr. Jones stated that a new name is being contemplated by year end and suggestions will be considered from employees' submissions.

Upon motion by Director Berry, seconded by Director Smith, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operations Report, to authorize termination of service to delinquent accounts in accordance with the District's Rate Order, and to submit two uncollectible accounts for collection.

6. **Developer's Report.** The President noted there were no developers present and no report was presented to the Board.

7. **Status report on District website.** No report was presented to the Board.

8. **Public Comments.** There were no public comments.

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 August 8, 2017.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

