

MINUTES OF MEETING OF BOARD OF DIRECTORS
JUNE 14, 2018

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

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The Board of Directors (the "Board") of Harris County Municipal Utility District No. 132 (the "District") met in special session, open to the public, at The Overlook, 20114 Pinehurst Drive, Atascocita, Texas, 77346, on June 14, 2018 at 5:00 p.m.; whereupon the roll was called of the Board, to-wit:

Tim Stine, President
Don House, Vice President
Jerrel Holder, Secretary
Michael Whitaker, Assistant Secretary
Gregg Mielke, Assistant Secretary

All members of the Board were present, except Director House, thus constituting a quorum. Also attending all or parts of the meeting were Mr. Allen Jenkins of Inframark ("Inframark"), operator of the District's facilities; Mr. Matt Froehlich of BGE, Inc. ("BGE"), engineer for the District; and Ms. Kathleen Ellison of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

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

1. **Drainage Channel Maintenance.** Mr. Froehlich reviewed a proposal from Stuckey's LLC for \$19,844.73 to repair the lake overflow structure at the end of Perryoak Drive between Shores Hole Nos. 7 and 8. The proposed repair entailed removing the existing temporary overflow pipe that was previously installed by the golf course, installing a pre-cast concrete Type E inlet, connecting the inlet to the existing 48-inch storm sewer, and regrading overflow release swales from the edge of the lake to the inlet. The Board expressed its desire to implement the most cost effective yet functional and long-term solution that allows the lake and storm sewer to function as they were originally intended. Mr. Froehlich stated he believed the proposed repair would meet those requirements.

Mr. Froehlich reviewed aerial and topographic information from the District's Geographic Information System (GIS) of the drainage system beginning near Pinehurst Hole No. 8 and continuing through Hole Nos. 9 and 1. Mr. Froehlich described the way the drainage system appears to function currently under normal and extreme rainfall conditions, identifying several apparent constraints within the system that may be impeding its performance. Discussion ensued regarding possibilities for addressing the constraints. Mr. Froehlich outlined his thoughts regarding some portions of the swale system as well as the possibility of converting a few sections of pipe into open swale. Mr. Froehlich said he was awaiting a detailed topographic survey of the area to design the improvements and obtain a construction cost estimate for the Board's next regular meeting.

Discussion ensued regarding the long term financial and maintenance responsibilities for both the proposed Type E inlet structure and swale improvements. The Board then discussed the benefits to the District's overall drainage system that would be achieved with the proposed

improvements. The Board decided to table the matter until its next regular Board meeting when all directors would be present and Mr. Froehlich had presented a plan and cost estimate for the swale improvements.

2. **Capital Improvement Plan.** There was no discussion on this matter.

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

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The above and foregoing minutes were passed and approved by the Board of Directors on August 16, 2018.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

