

MINUTES OF MEETING OF BOARD OF DIRECTORS
APRIL 5, 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 10777 Westheimer, Suite 400, Houston, TX 77042, on April 5, 2018 at 10:30 a.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. Also attending all or parts of the meeting were Mr. Allen Jenkins of Inframark ("*Inframark*"), operator of the District's facilities; and Mr. Matt Froehlich of BGE, Inc. ("*BGE*"), engineer 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. **Discuss Drainage Channel Maintenance and take action in connection with same.** Mr. Froehlich provided an overview of the drainage channel through the golf course, the District's easement covering the drainage channel, and the golf course drainage system in general. Discussion ensued regarding the overall system as well as specific existing issues. Citing the fact that plans/maps of the golf course drainage system are not known to exist, Mr. Froehlich recommended performing an inventory survey of the golf course drainage system to document storm water inlets and outlets as they relate to the golf course ponds and connections to the public storm sewer system throughout the District. The Board concurred with Mr. Froehlich's recommendations utilizing funds remaining from a previous drainage channel survey authorization.

2. **Discuss Capital Improvement Projects and take any action in connection with same.** Mr. Froehlich reviewed the current Capital Improvements Plan, projects currently underway and projects to consider moving forward on. Discussion ensued regarding the addition of a second hydro-pneumatic tank at Water Plant No. 2. Director Whitaker noted and Mr. Froehlich confirmed that a majority of the projects in the Capital Improvements Plan do not have to be completed by certain dates, but will be authorized based on continued monitoring and evaluation of the performance of the District's facilities.

Mr. Froehlich reviewed information related to potential waterline replacement projects and updated waterline break statistics for the District. Discussion ensued on the prioritization, feasibility and logistics of potential waterline replacement projects. Mr. Froehlich recommended that, should the Board decide to move forward with waterline replacement, Atascocita Shores Section. 1 and Pines of Atascocita Sections 1 and 2, as previously identified, be the first areas of the District to replace.

Upon motion by Director House, seconded by Director Whitaker, after full discussion and the question being put to the Board, the Board voted unanimously to authorize BGE to begin design on the addition of a second hydro-pneumatic tank at Water Plant No. 2, and to design a waterline replacement project for Atascocita Shores Section 1 and Pines of Atascocita Sections 1 and 2.

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 April 19, 2018.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

