

# NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

## Minutes of Directors Meeting

**May 20, 2009**

The board of Directors for Northwest Park Municipal Utility District met at the Northwest Park MUD Operations Building at 6819 Deer Ridge, Houston, Harris County, Texas, on May 20, 2009 in accordance with duly posted notice of said meeting, with a quorum of members present as follows:

Dennis Duckett	President
Dois Sutton	Vice President
Denton Bryant	Investment Officer
Robert McCharen	Secretary
Sherri Lee	Director

Also in attendance were: Kimberly Hempel (Operator – Water District Services), Ryan Fortner (Tax Assessor - Wheeler & Assoc.), Olivia Rocha (Bookkeeper – Municipal Accts. & Consulting, L.P.), Jim Watson (Engineer – Edminster, Hinshaw, Russ & Assoc.), Mark Brooks (Attorney – Young & Brooks)

### **1. Minutes**

Minutes for the April 15, 2009 meeting were distributed and read. A motion to accept the minutes was made by Denton Bryant and seconded by Sherri Lee. Motion carried.

### **2. Tax Assessor Report**

The Tax Assessor's report was distributed and read. A motion to accept the Tax Assessor's report was made by Dois Sutton and seconded by Denton Bryant. Motion carried.

### **3. Bookkeeper Report**

The Bookkeeper's report was distributed and read. A motion to accept the bookkeeper's report was made by Denton Bryant and seconded by Sherri Lee. Motion carried.

### **4. Engineer Report**

The Engineer's report was distributed and read. A motion to accept the Engineer's report was made by Dois Sutton and seconded by Bob McCharen. Motion carried.

**5. Operators Report**

The Operator's report was distributed and read. A motion to accept the Operator's report was made by Dennis Duckett and seconded by Dois Sutton. Motion carried.

The board agreed to grant a refund of \$20.00 for overpayment to Diane Ballard, 5827 Logan Crest. The motion was made by Dennis Duckett and seconded by Denton Bryant. Motion carried.

The board adopted the amended Budget FYE 04/30/2010. The motion was made by Dennis Duckett and seconded by Dois Sutton. Motion carried.

**6. Other**

The board asked Mark Brooks to set up a meeting with the Constables Department regarding security for the district. The motion was made by Dennis Duckett and seconded by Bob McCharen. Motion carried.

A motion was made by Dois Sutton and seconded by Bob McCharen to adjourn the meeting. Motion carried.

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