

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

February 19, 2014

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 February 19, 2014 in accordance with duly posted notice of said meeting, with a quorum of members present as follows:

Dennis Duckett	President
Dois Sutton	Vice President
Robert McCharen	Secretary
Sherri Lee	Investment Office - Liaison
Michael Broussard	Asst. Secretary

Also in attendance: Kimberly Hempell (Operator - Water District Services), Darrell Hawthorne (Bookkeeper - Municipal Accts & Consulting), JoAnn Ramos (Tax Assessor - Utility Tax Services, LLC), Jared Bowlin (Engineers - Edminster, Hinshaw, Russ & Assoc.), Mark Brooks (Attorney - Young & Brooks, Attorneys at Law), Julia Durham (Recording Secretary - NW Park), R.D. Silvio, D. Thomas, J. Coons (Harris County Sheriff's Dept), (Timothy Harrington (Investment & Development Ventures, LLC)

MINUTES

Minutes for January 15, 2014 meeting were distributed and read. A motion to accept the minutes was made by Director Broussard and seconded by Director McCharen. The motion carried.

SECURITY

The Security Report was distributed and read. Director Broussard made a motion to accept the Security report and Director McCharen seconded it. The motion carried.

TAX ASSESSOR REPORT

The Tax Assessor's report was distributed and read. A motion to accept the tax report was made by Director McCharen and seconded by Director Broussard. The motion carried.

BOOKKEEPER REPORT

The Bookkeeper's report was distributed and read. A motion to accept the bookkeeper's report was made by Director Sutton and seconded by Director Lee. The motion carried.

ENGINEER REPORT

The Engineer's report was distributed and read. The Engineer informed the Board that bids for the Deer Ridge Parking Improvement Project were advertized and tabulated. After a brief discussion, the Board decided to authorize the Engineer to award the project to E.L. Harris with a motion from Director Duckett and a second from Director Lee. The motion carried.

The Engineer informed the Board that a modem needs to be repaired. The Board asked the Engineer to replace the modem after a second opinion from Allsay. Director Lee made the motion and Director Sutton seconded it. The motion carried.

The Board agreed to send a water and sewer commitment letter for 10ESFC to The Interfield Group for their property located at the northeast corner of Fallbrook Drive and Bammel North Houston Rd. Director Sutton made the motion and Director Broussard seconded it. The motion carried.

ENGINEER REPORT con't

A motion to accept the Engineer's report was made by Director McCharen and seconded by Director Sutton. The motion carried.

OPERATOR REPORT

The Operator's report was distributed and read. A motion to accept the Operator's report was made by Director Sutton and seconded by Director Lee. The motion carried.

WEBSITE

The Board gave Director McCharen approval to update the website with replacing the January 2013 agenda with the February 2014 agenda, and posting the minutes for January 2013. Director Duckett made the motion to accept the changes and Director McCharen seconded it. The motion carried.

OTHER

The Board discussed and approved the reimbursement audit for Investment & Development Ventures, LLC pending a discussion with David L. Merritt. Director Duckett made the motion and Director Broussard seconded it. The motion carried.

There being no further business to come before the Board, a motion was made by Director Sutton and seconded by Director Duckett to adjourn the meeting. The motion carried.

Director McCharen - Secretary Northwest Park MUD