

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

January 20, 2015

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 January, 2015 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: Juan Alexander, Ross Madia (Operators - Si Environmental LLC), 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, Rene Benford, Doug Thomas (Harris County Sherriff's Dept.), Tamika Harris (Blue Creek HOA)

MINUTES

Minutes for the December 17, 2014 meeting were distributed and read. A motion to accept the minutes was made by Director Duckett and seconded by Director McCharen. The motion carried.

SECURITY

The Contract Deputy's Reports for November and December were distributed and read. R. D. Silvio informed the Board that robberies on the District's businesses had increased and that the deputies are working with the Departments Detectives and with Crime Control to solve this issue. A motion to accept the security report was made by Director Broussard and seconded by Director McCharen. 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 Lee and seconded by Director Duckett. 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 Lee and seconded by Director McCharen. The motion carried.

ENGINEER REPORT

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

MOWING

The Mowing report was distributed and read. The Mower informed the Board of Graffiti that was observed along the Meadows Fallbrook Detention Pond fence line. The Board asked the Engineer and the Mower to work together to have the Graffiti removed. Director Sutton made the motion and Director Lee seconded it. The motion carries. A motion to accept the Mowers report was made by Director Lee and seconded by Director Duckett. The motion carried.

WEBSITE

The Board gave Director McCharen approval to update the website with replacing the December 2014 agenda with the January 2015 agenda, and posting the minutes for December 2014. Director Sutton made the motion to accept the changes and Director Broussard seconded it. The motion carried.

OTHER

The Board approved the ALDI Food Mart reimbursement audit and authorized McCall Gibson to proceed. Director Duckett made the motion for the audit and Director Lee seconded it. The motion carried.

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

Director McCharen - Secretary Northwest Park MUD