

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

February 18, 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 February 18, 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, (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), Dr. Savelle, R.D. Silvio, Rene Benford, Doug Thomas (Harris County Sherriff's Dept.), Johnny Williams (Contract Landscaping-Champions Hydro –Lawn) Anthea Moran (First Southwest) Tamika Harris (Blue Creek HOA), Sheryl Rogers, Johnny Gibson (Silver Oak Trails HOA)

MINUTES

Minutes for the January 20, 2015 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 Contract Deputy's Report for January was distributed and read. R. D. Silvio informed the Board that robberies on the District's businesses have decreased. A motion to accept the security report was made by Director Broussard and seconded by Director Sutton. The motion carried.

TAX ASSESSOR REPORT

The Tax Assessor's report was distributed and read. JoAnn Ramos of Utility Tax Service, the District's tax assessor, advised the board that it would be appropriate for the District to consider any revisions it wishes to make to the District's tax exemptions for purposes of the 2015 tax year. After discussion, it was the consensus of the board to continue the tax exemption for residents of the District who are disabled or 65 years of age or older in the amount of \$30,000.00, and to make such exemptions applicable to the homesteads of residents within the District for tax year 2015, and continuing thereafter until rescinded or otherwise modified. A proposed resolution adopting these tax exemptions was reviewed. Upon motion duly made, seconded, and unanimously carried, the proposed resolution was passed and adopted. Director Duckett and Director Sutton were authorized to execute same on behalf of the District.

TAX COLLECTION PENALTY

Ms. Ramos also advised the board that it would now be appropriate to determine whether to continue the authorized implementation of the tax collection penalty, pursuant to Sections 33.07, 33.08 and 33.11 of the Texas Property Tax Code. After discussion, upon motion duly made, seconded, and unanimously carried, the board adopted the attached Resolution Authorizing Additional Penalties on Delinquent Taxes. The District's tax assessor/collector was authorized and instructed to issue the necessary notices for implementation of the penalties at the appropriate times.

A motion to accept the tax report was made by Director McCharen 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 Sutton. The motion carried.

ENGINEER REPORT

The Engineer's report was distributed and read.

The Engineer submitted a Revised Contract Proposal for Engineering Services to the Board. After a brief discussion, Director Duckett made the motion to approve the Proposal and Director Sutton seconded it. The motion carried.

The Board asked the Engineer to update the current District's capacity number. Director McCharen made the motion and Director Broussard seconded it. The motion carried.

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. The Operator informed the Board that Delinquent Activity is now ready for the Boards approval and a delinquent list will be provided at next month District meeting; following the start of a new billing cycle. A motion to accept the Operator's report was made by Director Broussard and seconded by Director Sutton. The motion carried.

EROSION CONTROL MAINTENANCE

The erosion control maintenance report was distributed and read. The Mower informed the Board of sinkholes and low areas in the Blue Creek Detention Basin and asked for the Boards approval to repair the sight. Director Duckett made the motion for the Blue Creek Detention Basin to be repaired and Director Lee seconded the motion. The motion carried.

A motion to accept the Erosion Control Maintenance 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 January 2015 agenda with the February 2015 agenda, and posting the minutes for January 2014. Director Lee made the motion to accept the changes and Director Broussard seconded it. The motion carried.

OTHER

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

Director McCharen - Secretary Northwest Park MUD