

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

July 15, 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 July 15, 2015 in accordance with duly posted notice of said meeting, with a quorum of members present as follows:

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| Dennis Duckett | President (Absent) |
| 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 Hawthorn (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. Saville, R.D. Silvio, John Thomas, Rene Benford, (Harris County Sherriff's Dept.), Tamika Harris (Blue Creek HOA)

MINUTES

Minutes for the June 9, 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 was distributed and read. R. D. Silvio informed the Board that the statistics on crime in the District compared to last year is improved. The Board asked the Deputies to work with the Nuisance Abatement Team regarding excessive trash. Director Broussard made the motion 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 Sutton and seconded by Director Lee. 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 McCharen and seconded by Director Sutton. The motion carried.

ENGINEER REPORT

The Engineer's report was distributed and read. The Engineer informed the Board, about the Sanitary Sewer Pre-Cleaning and Televising Project in Northwest Park Section Three. This section has longitudinal cracks and failures within the system along with a few clogs and debris and grease. After discussions, the Board authorized the Engineer to proceed with drawings and advertising. Director McCharen made the motion and Director Sutton seconded it. The motion carried.

The Engineer informed the Board that bids were received for the Bammel North Houston Sanitary Sewer Pre-Cleaning and Televising Project. The low bidder was Pinnacle Pumping Services for \$18,427.30. After a brief discussion the Board authorized to award the contract to Pinnacle Pumping Services and asked the Engineer to move forward on the project. Director Sutton made the motion and Director McCharen seconded it. The motion carried.

ENGINEER REPORT cont.

The Engineer asked for the Board's authorization to replace the valve connecting to the Hydro-pneumatic tank in the Gold Leaf Water Plant. The Board agreed to grant the authorization with a motion from Director Lee and a second from Director Broussard. The motion carried.

The Board asked the Engineer to move forward with a feasibility study on the commercial tracts wanting annexation into the District. Director Sutton made the motion and Director Lee 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.

EROSION CONTROL

The Detention and Drainage Facilities report was distributed and read. The Erosion Control Specialist reported to the Board that the sink hole repair in Blue Creek Ranch is scheduled to be repaired starting 7/20/15. Director McCharen made the motion to accept the report and Director Lee seconded the motion. The motion carried.

OPERATOR REPORT

The Operator's report was distributed and read. The Operator asked for the Boards approval to approve delinquent activity: 542 delinquent letters mailed out on 7/2/15, 342 door tags on 7/23/15 and then set for disconnection on 7/28/15. Director Sutton made the motion for the delinquency items and Director Lee seconded it. The motion carried.

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

WEBSITE

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

OTHER

The board reviewed an updated cost estimate for the New Quest project on SH249, and an updated financial analysis for the project prepared by the district's financial advisor. After discussion, upon motion duly made, seconded, and unanimously carried, the board approved the revised analysis and authorized substitution of corrected pages in the preconstruction agreement for the project dated May 20, 2015 to reflect the updated figures.

The board discussed the need to call an election of directors for and within the District on the first Tuesday after the first Monday in November, 2015, accordingly to law. The attached Order calling such election was presented and reviewed by the board of directors after which it was duly moved, seconded and unanimously carried that the Order be passed and adopted. The attorneys were instructed to handle the mechanics of the election.

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.