

**NORTHWEST PARK MUNICIPAL UTILITY DISTRICT**

**Minutes of Directors Meeting**

**August 9, 2016**

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 August 9, 2016 in accordance with duly posted notice of said meeting, with a quorum of members present as follows:

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

Also in attendance: Jared Bowlin (Engineers - Edminster, Hinshaw, Russ & Assoc.), Mark Brooks (Attorney - Young & Brooks, Attorneys at Law), Julia Durham (Recording Secretary - NW Park), Christine Crotwell (FirstSouthwest), Scott Wright (McGuyer Homebuilders, Inc.)

**OTHER**

The Board authorized submission of Bond Application No. 15 to TCEQ. A motion was made for the authorization by Director Lee and seconded by Director Broussard. The motion carried.

The Board approved and signed the Resolution Requesting Estimate of Assessed Value as of September 1, 2016. A motion was made by Director McCharen and seconded by Director Lee. The motion carried.

The Board approved and signed the Order Authorizing Filing of Application for Approval of Texas Commission on Environmental Quality. A motion was made by Director McCharen and seconded by Director Sutton. The motion carried.

The Board approved the extension of a Preconstruction Agreement with 2004 Northwest Park Development Inc. This is the second addendum to the Preconstruction Agreement. A motion for the approval was made by Director Broussard and seconded by Director McCharen.

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

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Director McCharen - Secretary Northwest Park MUD