

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

Minutes of Directors Meeting

May 16, 2018

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 May 16, 2018 in accordance with duly posted notice of said meeting, with a quorum of members present as follows:

Dois Sutton	President
Michael Broussard	Vice President
Robert McCharen	Secretary
Sherri Lee	Investment Officer
Tamika Harris	Asst. Secretary

Also in attendance: Juan Alexander, Carlos Smith (Operators - Si Environmental LLC), Monica Pena (Tax Assessor –Utility Tax Services LLC), Jared Bowlin (Engineer - Edminster, Hinshaw, Russ & Assoc.), Johnny Williams (Erosion Specialist –Champions Hydrolawn), Anthea Moran, Christina Crotwell (Masterson Advisors, LLC), (Mark Brooks (Attorney - Young & Brooks, Attorneys at Law), Julia Durham (Recording Secretary - NW Park) RD Silvio, Rene Bradford, J. Dozier, Quinton Young (Harris County Sheriff's Dept.)

MINUTES

Minutes for the April 18, 2018 meeting were distributed and read. A motion to accept the minutes was made by Director Harris and seconded by Director Sutton. The motion carried.

CONTRACT DEPUTY REPORT

R.D. Silvio reported that there has been an increase in burglaries in NW Park Place and that they have increased coverage in that area. Director Lee 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 Lee. The motion carried.

BOOKKEEPER REPORT

The Bookkeeper's report was distributed and read. Director McCharen made a motion to accept the Bookkeeper's Report and Director Sutton seconded it. The motion carried.

EROSION SPECIALIST

The Erosion Specialist's report was distributed and read. The Erosion Specialist informed the Board that Nutria have appeared in the detention basin in NW Park Place. After discussions the Board agreed to the recommendation to hire a trapper. Director Lee made the motion and Director McCharen seconded it. The motion carried.

ENGINEER REPORT

The Engineer's report was distributed and read. The Engineer asked for the Board's authorization to advertise the project for Northwest Park Colony, Section four. Director McCharen made the motion to advertise the project and Director Sutton seconded it. The motion carried.

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

OPERATOR REPORT

The Operator's report was distributed and read. The Operator asked for the Board's approval to approve the delinquent activity for the district: 238 delinquent letters mailed out on 5/6/18, 126 door tags on 5/26/18 and then set for disconnection on 6/1/18. Director McCharen made the motion for the delinquency items and Director Broussard seconded it. The motion carried.

The Operator presented the Board with a proposal from Alsay Incorporated for Well 2 located at Antoine and Deer Ridge's. After discussions, the Board approved the proposal with a motion from Director Sutton and a second from Director Broussard. The motion carried.

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

WEBSITE

The Board gave Director McCharen approval to update the website with replacing the April 2018 agenda with the May 2018 agenda, and posting the minutes for April 2018, also to update the Financial Advisors name, and update the project list and update the Clean Water Report. Director Harris made the motion and Director Broussard seconded it.

OTHER

The Board authorized terminating a contract with Hilltop Securities Inc. as the District's Financial Advisor and accepting a proposal from Masterson Advisors LLC. After discussions, the Board agreed to hire Masterson Advisors LLC. as the new District's Financial Advisors. The motion was made by Director McCharen and seconded by Director Sutton. The motion carried.

The Board reviewed and agreed to a proposal from NW Park HOA for the \$5000.00 Improvement Plan. After discussions, the Board agreed to grant the proposal. Director Lee 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 Lee to adjourn the meeting. The motion carried.

Director McCharen - Secretary Northwest Park MUD