

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

Minutes of Meeting of Board of Directors June 10, 2019

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 6 ("District") met on June 10, 2019 at 7100 High Life Drive, Houston, Texas 77066 with a quorum of directors present, as follows:

David W. Harris, President
Eric L. Fox, Vice President
Bob Parliament, Secretary
Dennis Jasek, Director
Dennis Klimek, Director

and the following absent:

None.

Also present were Ms. Rita Anderson, Mr. David Wolfe, Ms. Debbie Shelton, Ms. Stephanie Hendershot, Mr. Josh Maas, Mr. Robert Atkinson, Ms. Vanessa Hernandez, Ms. Shannon Waugh, Mr. Adam McGovern, and Mr. Wm. Scott Smith.

1. The Board reviewed the minutes of the meeting held on May 13, 2019. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. Ms. Hendershot presented the tax assessor-collector's report indicating that 2018 taxes are 97.1% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.

3. Ms. Hernandez presented the bookkeeper's report, a copy of which is attached. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

4. Ms. Shelton presented a proposal for the Series 2019 Bond Refunding. issue of an approximate \$1,135,000 and after a thorough discussion, the Board unanimously approved the refunding transaction and authorized a Notice of Refunding for the Bonds being refunded. The Board Vice President was unanimously designated to act on behalf of the District with respect to approving the final transaction, and in that regard the Board also approved, based on such understanding, the forthcoming Purchase Agreement, Preliminary Official Statement, Paying Agent/Registrar Agreement, and Deposit Agreement for the Series 2019 Refunding Bonds. The Board approved the Bond Order for the Series 2019 Refunding Bonds and authorized any actions necessary to complete the approval, delivery and registration of the Bonds.

5.

6. Director Parliament entered the meeting.

7. Mr. Maas presented the operator's report indicating that there were 745 connections within the District and water accountability was 96.59% for the month. There were 6.036 million gallons of water produced and purchased during the prior month. The Board also reviewed the results of the director inspection tour. There were no unusual operating conditions in the District.

8. Mr. Atkinson presented the engineer's report including a bid tabulation for the drainage outfall pipe rehabilitation project. The low bidder was DL Glover, Inc. with a bid of \$56,796 which the Board unanimously approved.

9. Mr. McGovern presented the parks construction report and noted that plans need to be presented to the park committee. In that regard, the Board scheduled a park committee meeting for the end of June. The engineering and drainage plans are substantially complete. Mr. Wolfe then updated the Board with respect to parks maintenance.

There being no further business to come before the Board, the meeting was adjourned.

A handwritten signature in black ink, appearing to be 'B. P. R.', written over a horizontal line.

Secretary