

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

Minutes of Meeting of Board of Directors July 8, 2019

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 6 ("District") met on July 8, 2019 at 7100 High Life Drive, Houston, Texas 77066 with a quorum of directors present, as follows:

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

and the following absent:

David W. Harris, President.

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

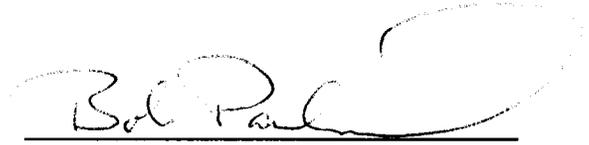
1. The Board reviewed the minutes of the meetings held on June 10 and 25, 2019. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
2. The Board declared an additional meeting place outside the District at 19333 Haude Road, Spring, Texas 77388.
3. Ms. Hendershot presented the tax assessor-collector's report indicating that 2018 taxes are 97.963% 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.
4. 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.
5. Ms. Shelton presented the results of the refunding bond sale which was priced approximately two weeks ago. The transaction is more favorable than originally anticipated to the District with higher debt service savings. Mr. Smith stated that the transaction is expected to close in approximately two weeks following Texas Attorney General approval.
6. Mr. Maas presented the operator's report indicating that there were 745 connections within the District and water accountability was 97.4% for the month. There were 8.069 million gallons of water produced and purchased and no violations at the wastewater treatment plant.

7. Mr. Atkinson presented the engineer's report and stated that the contractor on the drainage outfall pipe project is scheduled to begin work soon.

8. Mr. McGovern presented the parks construction report and stated that the parks committee meeting was held. The Board unanimously approved the trails in the new park to be constructed of decomposed granite to correspond with the existing trails in the District. The Board reviewed an updated construction schedule for the parks construction. Mr. Wolfe then updated the Board with respect to various parks maintenance activities.

9. Director Jasek presented a summary of the presentation made at the AWBD conference with respect to the Texas Open Meetings Act.

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

A handwritten signature in cursive script, appearing to read "Bob Paul", is written above a solid horizontal line.

Secretary