

## NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

### Minutes of Meeting of Board of Directors

October 14, 2019

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 6 ("District") met on October 14, 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. Thomas Snook, Mr. Josh Maas, Mr. Robert Atkinson, Mr. Adam McGovern, Ms. Debbie Shelton, Ms. Stephanie Hendershot, Ms. Vanessa Hernandez, and Mr. Wm. Scott Smith.

1. The Board opened the floor for public comment. No public comment was presented.
2. The Board reviewed and unanimously approved the minutes of the meetings held on September 9 and 17, 2019.
3. Ms. Hendershot presented the tax assessor-collector's report indicating that 2018 taxes are 98.2% 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. The Board opened a public hearing tax rate of \$0.383 per \$100 valuation. There being no comment presented, the Board closed the public hearing. The Board then unanimously voted to adopt the 2019 tax rate of \$0.233 for debt service and \$0.15 for maintenance and operations for a total tax rate of \$0.383.
5. Ms. Hernandez presented the bookkeeper's report. The Board noted that Strategic Partnership Agreement revenue remains low, and the tax assessor-collector and bookkeeper are continuing to research the low remission from September, 2019. The Board discussed the agreement with the Cutten Green HOA to reimburse the HOA for the cost of street lights. Mr. Smith stated that the agreement provides that the HOA is to submit the invoices from the electricity provider to the District for reimbursement. To the extent that these reimbursements have not been made, it is due to not receiving invoices. Ms. Hernandez stated that receipts for three months are included on the bookkeeper's report. Ms. Shelton distributed updated figures for potentially refinancing the District's Series 2011 Bonds. The Board requested that this matter be placed on the agenda for the next month.

6. The Board reviewed its Investment Policy in accordance with the Texas Public Funds Investment Act and noted that no changes to the policy are required at this time.

7. Mr. Maas presented the operator's report indicating that there were 745 connections within the District and water accountability was 94.9% for the month. There were no violations at the wastewater treatment plant, and no unusual operating conditions in the District. The Board unanimously agreed to waive the late fees for the prior month due to problems at the post office and mail delivery as a result of Tropical Storm Imelda.

8. Mr. Atkinson presented the engineer's report and noted that the drainage outfall project is complete. The Board unanimously approved Pay Estimate No. 1 and the material testing invoice related to this project. Harris County Flood Control District is continuing the Greens Bayou rehabilitation project. The plans for the park are in the review process.

9. Mr. Snook updated the Board with respect to maintenance activities and the Board unanimously approved cleaning the pond, replacing the dog waste station pedestal, replacing the bench slats, and adding bull rock at the park.

10. Mr. Smith updated the Board with respect to acquisition of easements for the proposed perimeter wall. The Board requested that the next phase of the acquisition process focus on those homeowners with no liens on their property from a mortgage company.

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

A handwritten signature in black ink, appearing to read 'R. J. Tal', is written over a horizontal line.

Secretary