

HEAR FROM PUBLIC

The Board heard from and responded to members of the public regarding construction of the perimeter wall and security cameras in the District. The Board recognized Mr. Walker and Mr. Fontenot, both of whom indicated an interest in being appointed as a Director to fill the vacancy left by the resignation of Director Zuckero.

Resignation of Director Zuckero

The Board recognized Mr. LaRue, who noted that, at the June 26 Board meeting, Director Zuckero had submitted his resignation, as he no longer owns property in the District. Mr. LaRue also noted that the Board would need to officially accept Director Zuckero's resignation.

Upon motion by Director Pratt, seconded by Director Doll, the Board voted unanimously to accept the resignation of Director Zuckero.

APPOINTMENT OF NEW DIRECTOR

After discussion, the Board elected to defer action at this time and to consider this matter at a special meeting to be held at 10 a.m., Friday, August 3.

WEBSITE REPORT

The Board recognized Director Bennett, who presented the Website Report for the period June 15 – July 14, 2018.

The Board noted that no action was necessary in connection with the Website Report. A copy of the Report is on file in the official records of the District.

CONSTABLE'S REPORT

The Board recognized Deputy McCutcheon and Sgt. Colley, who updated the Board on calls/complaints originating in the District.

The Board noted that no action was necessary in connection with the Constable's Report.

ENGINEER'S REPORT

The Board recognized Mr. Beck, who presented to and reviewed with the Board the Engineer's Report, a copy of which is on file in the official records of the District.

Mr. Beck updated the Board on the status of the wall construction project and requested approval of Pay Estimate No. 1, in the amount of \$65,263.50, payable to Aber Construction. Mr. Beck also noted that the Contractor had requested a Change Order in the amount of \$11,907.00, to drill the wall footings to a depth of 10 feet, but that the Change Order had not yet been submitted. Mr. Beck next noted that the feasibility study for the 5.5601 acre tract on Spring Cypress Road and Falvel Road had been completed, provided a summary of the Engineer's recommendations for utility service, and recommended that that the Engineer be authorized to provide the report to the property owner.

Upon motion by Director Pratt, seconded by Director Bennett, and after full discussion, the Board voted unanimously (1) to approve the Engineer's Report, as submitted, (2) to approve Pay Estimate No. 1, in the amount of \$65,263.50, payable to Aber Construction; and (3) to authorize the District's Engineer to provide the feasibility study of the 5.5601 acre tract on Spring Cypress Road and Falvel Road to the property owner.

TAX ASSESSOR-COLLECTOR'S REPORT

The Board recognized Mr. Ferrier, who presented to and reviewed with the Board the Tax Assessor-Collector's Report for June 2018, a copy of which is on file in the official records of the District.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve the Tax Assessor-Collector's Report.

BOOKKEEPER'S REPORT

The Board recognized Ms. Busboom, who submitted to and reviewed with the Board the Bookkeeper's Report, invoices submitted for payment, and the Investment Report, copies of which are on file in the official records of the District.

Upon motion by Director Pratt, seconded by Director Bennett, and after full discussion, the Board voted unanimously to (1) approve the Bookkeeper's Report; (2) approve payment of

invoices, subject to revising the check payable to V. Ortiz Tree Service from \$2,500 to \$2,000 and authorize V. Ortiz Tree Service to remove a palm tree; and (3) approve the Investment Report.

OPERATOR'S REPORT

The Board recognized Mr. Clark, who submitted to and reviewed with the Board the Operator's Report, a copy of which is on file in the official records of the District.

Upon motion by Director Bennett, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve the Operator's Report.

SECURITY COMMITTEE'S REPORT

The Board recognized Director Pratt, who updated the Board on the status of the security camera installation. A copy of the Report is on file in the official records of the District.

The Board noted that no action was necessary in connection with the Security Committee's Report.

CAPITAL IMPROVEMENT COMMITTEE'S REPORT

The Board recognized Director Doll, who updated the Board on the status of the Capital Improvement Committee's actions. Director Doll provided a status on the wall construction project, noting that the Contractor has requested, but not submitted, a Change Order requesting an additional \$11,000 to drill footings to the required depth. Director Doll also provided an update on the tree trimming being provided by Ortiz, noting that the project could not be completed until Aber had completed removal of a fence. Director Doll next provided an updated on the Klein ISD contract, noting that he and Director Osteen were meeting on July 25 to continue work on the revised contract.

The Board noted that no action was necessary in connection with Director Doll's report, a copy of which is on file in the official records of the District.

APPROVAL OF MINUTES

The proposed Minutes of the meeting of the Board held June 26, 2018, previously distributed to the Board, were presented for consideration and approval.

Upon motion by Director Pratt, seconded by Director Bennett, and after full discussion, the Board voted unanimously to approve the Minutes of the meeting of the Board held June 26, 2018 as submitted.

ATTORNEY'S REPORT

Amend District Rate Order

The Board took no action on this item.

Director's Lot

The Board recognized Mr. LaRue, who advised that Timothy Green still owned a 1.7522 acre lot, which was conveyed to him in 2007 by Matthew Waindel, and further noting that said lot is surrounded by land owned by the Harris County Flood Control District ("HCFCD"). Mr. LaRue further noted that HCFCD would accept conveyance of the lot from the District, if a survey was provided with the conveyance.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to accept the conveyance of the 1.7522 acre lot from Timothy Green. After further discussion, upon motion by Director Doll and seconded by Director Pratt. Directors Doll, Pratt, and Bennett voted for the District to retain ownership of the 1.7522 acre lot and to not convey the lot to HCFCD. Director Osteen voted against the motion.

Annual Review of Investment Policy

The Board recognized Mr. LaRue, who reminded the Board that the Public Funds Investment Act requires the Board to review the District's Investment Policy annually and consider making any changes thereto.

The Board, noting that the information to be reviewed had not been provided by the District's Bookkeeper, deferred action on this item.

ADJOURNMENT

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 28th day of August, 2018.


Secretary, Board of Directors

(SEAL)

