



## **HEAR FROM PUBLIC**

The Board recognized Mr. Diaz., who addressed the Board noting that the water has a strange smell. Mr. Clark responded that Meadowhill had an issue with Chloramines.

## **FINANCIAL ADVISOR'S REPORT**

### **Review Tax Rate Calculations and Authorize Publication of Notice**

The Board next discussed calling a public hearing on the District's proposed 2018 tax rate. Mr. LaRue, on behalf of the District's Financial Advisor, reviewed with the Board the District's 2018 certified values and cash flow analysis based on the 2018 recommended debt service tax rate. Mr. LaRue also reviewed with the Board the process for setting the 2018 tax rate, noting that the District must hold a public hearing for discussion of the proposed tax rate and then adopt the tax rate.

The Board then discussed setting a meeting date for conducting the public hearing and setting the tax rate. It was the consensus of the Board to schedule such meeting Tuesday, October 23, 2017, at 6:30 p.m., at which meeting the District would consider setting the tax rate for 2018.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to authorize the publication of the Notice of Public Hearing on Tax Rate, scheduled for October 23, 2018, at 6:30 p.m., and to publish a proposed total tax rate for 2018 of \$0.68 per \$100 of assessed valuation, along with a tax rate and levy analysis as required by Chapter 49 of the Texas Water Code.

## **WEBSITE REPORT**

The Board recognized Director Bennett, who presented the Website Report for the period August 15 – September 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, 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. 3, in the amount of \$77,290.40, payable to Aber Construction. Mr. Beck also noted that the Contractor had requested Change Order No. 3, in the amount of \$39,750.00 for hydroexcavations for the walls columns. Mr. Beck also discussed that radar imaging be performed to determine the location of underground utilities and that a Change Order be submitted for payment of such imaging.

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve (1) the Engineer's Report, as submitted; (2) Pay Estimate No. 3, in the amount of \$77,290.40, payable to Aber Construction; and (3) Change Order No. 3 in the amount of \$39,750.00, payable to Aber Construction for hydroexcavations for the walls columns.

### **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 August 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 Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to (1) approve the Bookkeeper's Report; (2) approve payment of invoices; 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 Walker, seconded by Director Bennett, 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.

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 updated the Board on the status of the amendment to the Utility Development Agreement with Klein ISD.

After discussion, the Board took no action on this item.

### **APPROVAL OF MINUTES**

The proposed Minutes of the meeting of the Board held August 28, 2018, previously distributed to the Board, were presented for consideration and approval. It was noted that a correction was needed to the Tax Assessor's Report and Operator's Report sections.

Upon motion by Director Walker, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve the Minutes of the meeting held August 28, 2018 as amended.

**ATTORNEY'S REPORT**

**Law Enforcement**

Mr. LaRue reviewed with the Board the Information Form from Harris County Precinct No. 4 requesting verification of District information relating to its Agreement regarding law enforcement services. The Board noted that the information was correct.

Upon motion by Director Pratt, seconded by Director Bennett, the Board authorized the District's Attorney to return the Information Form verifying the District's information relating to its Agreement for law enforcement services.

**Parking/Traffic Issues**

The Board deferred action on this item.

**Amendment to Utility Development Agreement**

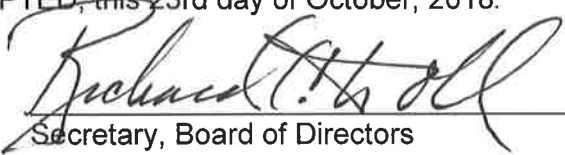
The Board deferred action on this item.

**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 23rd day of October, 2018.



  
Secretary, Board of Directors