

WEBSITE REPORT

The Board recognized Director Bennett, who presented the Website Report for the period December 15, 2018 – January 14, 2019.

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 Sgt. Hodges, 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 next presented Change Order No. 7 from Aber Fence, which Change Order requested a 27-day extension of the contract term to account for rain delays and holidays, extending the contract term though January 25, 2019.

Upon motion by Director Pratt, seconded by Director Doll, and after full discussion, the Board voted unanimously to approve Change Order No. 7, and extend the contract term though January 25, 2019.

Mr. Beck next presented Change Order No. 8 from Aber Fence, which Change Order requested an additional sum of \$123,750.00 for payment of 165 additional hydroexcavations along FM 2920.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve Change Order No. 8 and pay Aber Fence the additional sum of \$123,750.00 for 168 hydroexcavations along FM 2920.

Mr. Beck next presented Pay Estimate No. 6 from Aber Fence, for \$288,000.53, noting that this Pay Estimate No. 6 includes the additional sum of \$123,750.00 requested in Change Order No. 7.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve Pay Estimate No. 6, in the amount of \$288,000.53, which amount includes the \$123,750.00 approved for Change Order No. 8.

Mr. Beck next advised that Aber had presented change orders for the following: (1) \$900 to pay for three loads of dirt to backfill a large gap under a portion of the wall located along FM 2920; (2) \$1,100 to highlight and stain the CMU portion for the wall at the La Fleur entrance to match the wall paint; and (3) \$1,945 to install bottom railing along the HOA park fence section.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve a Change Order to pay an additional \$900 for three loads of dirt to backfill a large gap under a portion of the wall located along FM 2920.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve a Change Order to pay an additional \$1,100 to highlight and stain the CMU portion for the wall at the La Fleur entrance to match the wall paint.

After discussion, no motion was made to approve the Change Order to pay \$1,100 to install bottom railing along the HOA park fence section.

The Board next discussed the removal of the CMU entrance at Normandy Forest and Falvel Drive and which entity would be responsible for the costs of such removal.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board authorized the Wall Committee to meet with Aber Fence to negotiate the amount to be paid by the District to Aber for the fence removal, and authorized a settlement amount not to exceed \$17,700. It was further the consensus of the Board that the Wall Committee meet with the District's Engineer at 2 p.m., Monday, January 28, 2019.

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 December 2018, a copy of which is on file in the official records of the District.

Upon motion by Director Pratt, seconded by Director Walker, 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 Walker, and after full discussion, the Board voted unanimously to approve (1) the Bookkeeper's Report; (2) payment of invoices; and (3) 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. It was noted that the Meadowhill Interconnect information provided in the report was incorrect.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve the Operator's Report, subject to revision to include the correct Meadowhill Interconnect information.

CAPITAL IMPROVEMENT COMMITTEE'S REPORT

No report was offered.

APPROVAL OF MINUTES

The proposed Minutes of the meeting of the Board held December 14, 2018, previously distributed to the Board, were presented for consideration and approval.

Upon motion by Director Walker, seconded by Director Pratt, and after full discussion, Directors Bennett, Doll, Pratt, and Walker voted to approve the Minutes of the meeting of the Board held December 14, 2018, as amended; Director Osteen abstained, the motion passed, and the Minutes of the meeting held December 14, 2018, were approved, as amended.

ATTORNEY'S REPORT

Amended Utility Development Agreement – Klein ISD

The Board recognized Mr. LaRue, who presented to and reviewed with the Board the First Amendment to Utility Development Agreement by and Between Northwest Harris County Municipal Utility District No. 28 and Klein Independent School District.

Upon motion by Director Walker, seconded by Director Pratt, and after full discussion, Directors Osteen, Doll, Pratt, and Walker voted to approve the First Amendment, as presented; Director Bennett abstained from the vote; the motion passed; and the First Amendment was approved, as presented.

Order Calling Directors Election

Consideration was then given to a proposed Order Calling Directors Election. The Board noted that the terms of Directors Bennett, Doll, and Walker will expire on May 4, 2019.

Upon motion by Director Walker, seconded by Director Doll, and after full discussion, the Board voted unanimously to adopt the Order Calling Directors Election thereby calling an election for May 4, 2019, for the purposes of electing three (3) directors to the Board. A copy of said Order is on file in the official records of the District.

Joint Election Agreement

The Board next considered entering into a Joint Election Agreement and Contract for Election Services with Harris County for the Election. Mr. LaRue explained that such contract would allow the District to hold a joint election with Harris County on May 4, 2019, if such election is necessary.

Upon motion by Director Walker, seconded by Director Doll, and after full discussion, the Board by unanimous vote approved the Joint Election Agreement and Contract for Election Services with Harris County and to authorize the President and Secretary to execute the Agreement.

Appoint Agent for May 4, 2019 Directors Election

The Board next considered appointing a designated agent for the May 4, 2019, Directors Election. The Board recognized Mr. LaRue, who noted that his firm can serve as the designated agent for such election.

Upon motion by Director Walker, seconded by Director Doll, and after full discussion, the Board voted unanimously to designate SK Law as the District's agent for the May 4, 2019, Directors Election.

Resolution Regarding Tax Exemptions for 2019

Consideration was then given to a proposed Resolution Concerning Tax Exemptions for 2019.

Upon motion by Director Doll, seconded by Director Bennett, and after full discussion, the Board voted unanimously to grant a \$25,000 over-65 or disabled exemption; not to adopt a general residential homestead exemption; not to adopt an exemption for charitable organizations; to adopt an exemption for travel trailers; and to approve the Resolution evidencing such decision. A copy of said Resolution is on file in the official records of the District.

Resolution Implementing 20% Penalty on 2018 Delinquent Taxes

Consideration was then given to a proposed Resolution Implementing 20% Penalty on 2018 Delinquent Taxes.

Upon motion by Director Doll, seconded by Director Bennett, and after full discussion, the Board voted unanimously to authorize a 20% penalty on 2018 real property taxes which are delinquent on July 1, 2019, and thereafter, and a 20% penalty on 2018 personal property taxes

which are delinquent on April 1, 2019, and thereafter, and to approve the Resolution evidencing the same. A copy of said Resolution is on file in the official records of the District.

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 26th day of February, 2019.


Secretary, Board of Directors

(SEAL)

