

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

February 21, 2019

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 222 (the "District") met in regular session, open to the public, on the 21st day of February, 2019, at the offices of IDS Engineering Group, 13430 Northwest Freeway, Suite 700, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Teague G. Harris	President
Charles D. "Dale" Kelley	Vice President/Investment Officer
Ronald Chapman	Secretary/Treasurer/Investment Officer
Michael Patrick	Asst. Vice President / Asst. Secretary
Chris Gallagher	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Kyle Franklin of I.M.S. Landscape Services, Inc. ("I.M.S."); Mike Williams of Municipal Operations & Consulting ("MOC"); Kathy Cruthirds of Tax Tech, Inc. ("Tax Tech"); Wendy Austin of District Data Services, Inc. ("District Data"); Brian Edwards of LJA Engineering, Inc. ("LJA"); and Greer Pagan and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the January 17, 2019, regular meeting. After review and discussion, Director Kelley moved to approve the minutes of the January 17, 2019, regular meeting. Director Chapman seconded the motion, which carried by unanimous vote.

INPUT/INQUIRIES FROM DISTRICT CUSTOMERS

No customers were present who wished to address the Board.

LANDSCAPING AND IMPROVEMENTS TO DISTRICT PROPERTY AND RECREATIONAL FACILITIES

Mr. Franklin presented and reviewed the landscape report, a copy of which is attached. He requested the Board authorize I.M.S. to relocate the irrigation main line for replacement of the Wortham Villages playground. Discussed ensued.

The Board requested that I.M.S. mow 10-15 feet beyond the CenterPoint easement, as discussed.

The Board discussed the dirt and silt accumulating around the ramp coming out of Wortham Grove. Following discussion, the Board concurred to have LJA send a letter to Harris County requesting that they clean the dirt buildup in this area so that it will drain properly, as discussed.

Following review and discussion, Director Patrick moved to (1) approve the landscape report; (2) authorize I.M.S. to relocate the irrigation main line for replacement of the Wortham Villages playground; and (3) authorize I.M.S. to mow 10-15 feet beyond the CenterPoint easement, as discussed. Director Gallagher seconded the motion, which carried by unanimous vote.

Director Kelley presented and reviewed a picture of the bench being placed in the District Park as an Eagle Scout project that will be a memorial for the deceased District officers, a copy of which is attached. Following discussion, Director Kelley moved to approve the bench, as discussed. Director Gallagher seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Cruthirds presented and reviewed the tax assessor/collector's report, delinquent tax report, and checks presented for payment from the tax account. Following review and discussion, Director Patrick moved to approve the tax assessor/collector's report and pay the bills from the tax account. Director Chapman seconded the motion, which passed by unanimous vote. A copy of the tax assessor/collector's report is attached.

DISTRICT SECURITY

The Board discussed security matters in the District.

ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board considered adopting a Resolution Concerning Exemptions from Taxation. After review and discussion, Director Patrick moved to adopt a Resolution Concerning Exemptions from Taxation, granting a homestead exemption of \$10,000 to persons 65 years of age or older or disabled persons, and a general residential homestead exemption of 20% of appraised value (but not less than \$5,000), and direct that the Resolution be filed appropriately and retained in the District's official records. Director Gallagher seconded the motion, which carried by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Austin presented and reviewed the bookkeeper's report, a copy of which is attached, and presented the District's bills for payment. Following review and discussion, Director Patrick moved to approve the bookkeeper's report and payment of the District's bills. Director Kelley seconded the motion, which passed by unanimous vote.

ASSOCIATION OF WATER BOARD DIRECTORS

The Board discussed the recent Association of Water Board Directors ("AWBD") winter conference and reviewed the conference expenses submitted by the Directors for reimbursement. The Board next considered authorizing attendance at the AWBD summer conference. After review and discussion, Director Patrick moved to approve reimbursement of the winter conference expenses submitted by the Directors and authorize any interested Directors to attend the summer conference. Director Gallagher seconded the motion, which passed unanimously.

OPERATOR'S REPORT

Mr. Williams presented and reviewed the operator's report, a copy of which is attached, and summarized maintenance work performed in the District. He stated that last month's water accountability was 93%.

Mr. Williams presented a write-off report of water and sewer accounts deemed to be uncollectible and recommended that two accounts be turned over to a collection agency. A copy of the write-off report is filed appropriately and retained in the District's official records.

Following review and discussion, Director Gallagher moved to (1) approve the operator's report; and (2) authorize MOC to turn over two accounts totaling \$80.75 deemed to be uncollectible to a collection agency. Director Chapman seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER SERVICE

Mr. Williams presented a list of delinquent customers, and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Following review and discussion, Director Gallagher moved to authorize termination of delinquent accounts in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Chapman seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

Mr. Edwards presented and reviewed the engineer's report, a copy of which is attached, and updated the Board on construction projects in the District.

Mr. Edwards updated the Board on the drainage overflow from White Oak Falls. He reported that a representation from Harris County has requested to attend a future

Board meeting to discuss cost sharing with the District. Mr. Edwards added that LJA will be updating the current lidar data from Harris County.

Mr. Edwards updated the Board on the Wortham Boulevard culvert waterline reconstruction. He presented and reviewed two construction cost estimates for the project, a copy of which is attached to the engineer's report. Following discussion, the Board concurred to not pursue possibly having the waterline underground due to the increased cost.

Following review and discussion, Director Patrick moved to approve the engineer's report. Director Gallagher seconded the motion, which passed unanimously.

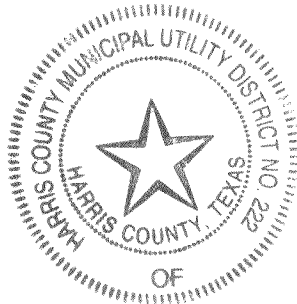
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY ("NHCRWA")

The Board reviewed a summary of topics discussed at the NHCRWA meeting, a copy of which is attached.

There being no further business to come before them, the Board concurred to adjourn the meeting.

Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Landscape report.....	1
Picture of the bench being placed in the District Park as an Eagle Scout project.....	2
Tax assessor/collector's report	2
Bookkeeper's report.....	2
Operator's report.....	3
Engineer's report.....	3
Summary of NHCRWA meeting	4