

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

March 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 March, 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 except Director Patrick, thus constituting a quorum.

Also present at the meeting were Mike Williams of Municipal Operations & Consulting ("MOC"); Kathy Cruthirds of Tax Tech, Inc. ("Tax Tech"); Wendy Austin of District Data Services, Inc. ("District Data"); David Tinney of LJA Engineering, Inc. ("LJA"); and Greer Pagan and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the February 21, 2019, regular meeting. After review and discussion, Director Kelley moved to approve the minutes of the February 21, 2019, regular meeting. Director Gallagher 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

The Board reviewed the landscape report provided by I.M.S. Landscape Services, Inc, ("I.M.S."), a copy of which is attached. Discussion ensued regarding the performance of I.M.S. Following discussion, the Board concurred to discuss this matter further at the next Board meeting.

DISTRICT SECURITY

Director Kelley discussed security matters in the District. He reported that the sheriff's rate will be increasing next year.

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 Kelley moved to approve the tax assessor/collector's report and pay the bills from the tax account. Director Gallagher seconded the motion, which passed by unanimous vote. A copy of the tax assessor/collector's report is attached.

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 Gallagher moved to approve the bookkeeper's report and payment of the District's bills. Director Kelley seconded the motion, which passed by unanimous vote.

APPROVE ANNUAL REPORT AND AUTHORIZE FILING OF SAME WITH APPROPRIATE INFORMATION DEPOSITORIES IN ACCORDANCE WITH THE DISTRICT'S CONTINUING DISCLOSURE OF INFORMATION AGREEMENT AND AS REQUIRED BY SEC RULE 15C2-12

Mr. Pagan reviewed the District's annual report containing updated financial and operating data to be filed in accordance with the continuing disclosure provisions contained in the bond resolutions. He stated the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access System ("EMMA"). Following review and discussion, Director Gallagher moved to approve the annual report, authorize the attorney to submit the District's updated financial and operating data in compliance with the continuing disclosure provisions contained in the bond resolutions through EMMA, and direct that the report be filed appropriately and retained in the District's official records. Director Kelley seconded the motion, which passed by unanimous vote.

ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. Mr. Pagan stated that no changes are required at this time.

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 four 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.

Discussion ensued regarding the District's rate order and possibly having renters pay an additional security deposit.

Following review and discussion, Director Chapman moved to (1) approve the operator's report; and (2) authorize MOC to turn over four accounts totaling \$619.49 deemed to be uncollectible to a collection agency. Director Gallagher 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 Chapman 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 Gallagher seconded the motion, which passed by unanimous vote.

CONDUCT ANNUAL REVIEW AND RECEIVE REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM AND ADOPT IDENTITY THEFT PREVENTION PROGRAM AMENDMENT

Mr. Pagan stated that the District's Identity Theft Prevention Program (the "Program") requires MOC to provide an annual written report evaluating the effectiveness of the Program, significant instances of identity theft detection, and any recommendations regarding changes to the Program. Mr. Williams distributed and reviewed a report on the District's Program, a copy of which is attached. He recommended no changes to the Program. The Board concurred that it was not necessary to adopt a Program amendment.

ORDER ADOPTING AMENDED AND RESTATED DROUGHT CONTINGENCY PLAN

Mr. Pagan stated that the Texas Commission on Environmental Quality ("TCEQ") rules require that the District review and adopt an Amended and Restated Drought Contingency Plan in 2019, prior to May 1st. The Board discussed possibly changing the trigger conditions listed in the District's Drought Contingency Plan. Following discussion, the Board concurred to defer action on this agenda item.

ENGINEER'S REPORT

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

Mr. Tinney updated the Board on the drainage overflow from White Oak Falls. He reported that a meeting is scheduled with the Harris County engineers on March 26, 2019, to discuss the issue of the overflow from the Wortham Falls subdivision.

Mr. Tinney updated the Board on the Wortham Boulevard culvert waterline reconstruction. He reported that Harris County is preparing a cost sharing agreement for the waterline portion of the work. He added that \$3,540 will be added to the construction costs for revision of the plans.

Mr. Tinney informed the Board that the topographic information for the dry detention pond outfall has been completed, and LJA is reviewing options for eliminating the ponding.

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

ADOPT ORDER ADOPTING SECTION 49.2731 ELECTRONIC BIDDING RULES

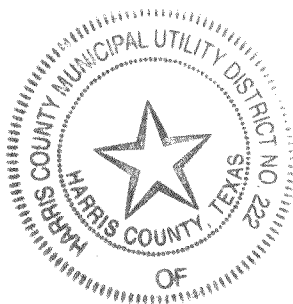
The Board considered adopting an Order Adopting Section 49.2731 Electronic Bidding Rules to permit the receipt of bids under Section 49.273 of the Texas Water Code through electronic transmission. Following review and discussion, Director Chapman moved to adopt an Order Adopting Section 49.2731 Electronic Bidding Rules. Director Gallagher seconded the motion, which was approved by unanimous vote.


NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY ("NHCRWA")

Director Chapman updated the Board on the 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.

(SEAL)




Secretary, Board of Directors

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