

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

April 18, 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 18th day of April, 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 Officer Len Le; Marie Trascher, security coordinator and a resident of the District; 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"); Lynnette Tujague of District Data Services, Inc. ("District Data"); Patrick Newton 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 March 21, 2019, regular meeting. After review and discussion, Director Gallagher moved to approve the minutes of the March 21, 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.

UPDATE ON CALDWELL DEVELOPMENT PROJECT

This agenda item was deferred until the next Board meeting.

LANDSCAPING AND IMPROVEMENTS TO DISTRICT PROPERTY AND RECREATIONAL FACILITIES

Mr. Franklin presented and reviewed the landscape report, a copy of which is attached.

The Board discussed the erosion problem near the first drainage area and the buildup of sediment. Following discussion, the Board requested that LJA prepare a sketch and details on this erosion issue, as discussed.

Director Patrick informed the Board that he met with a Board member of the Wortham Villages Homeowners Association (the "HOA") about improvements needed to the playground area including removing and replacing the old benches. Following discussion, the Board concurred to have Director Patrick obtain a proposal for consideration at the next Board meeting.

DISTRICT SECURITY

Ms. Trascher introduced Officer Len Le, the new security officer in the District, and commended him on his work in the District. Ms. Trascher discussed other security matters in the District.

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 Kelley seconded the motion, which passed by unanimous vote. A copy of the tax assessor/collector's report is attached.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Tujague presented and reviewed the bookkeeper's report, a copy of which is attached, and presented the District's bills for payment. Mr. Williams noted that check number 7696 in the bookkeeper's report is for the District's interconnect usage with Northwest Harris County Municipal Utility District No. 29. Following review and discussion, Director Gallagher moved to approve the bookkeeper's report and payment of the District's bills. Director Chapman seconded the motion, which passed by unanimous vote.

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%.

Following review and discussion, Director Patrick moved to approve the operator's report. 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 Patrick 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.

ORDER ADOPTING AMENDED AND RESTATED DROUGHT CONTINGENCY PLAN

The Board reviewed the District's Drought Contingency Plan ("DCP") and discussed possibly changing the trigger conditions listed in the DCP. Following discussion, the Board concurred to have Director Harris revise the current DCP for review and approval at the next Board meeting.

ENGINEER'S REPORT

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

The Board discussed the drainage overflow from White Oak Falls.

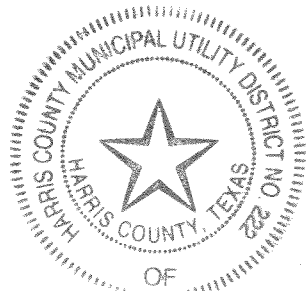
Mr. Newton updated the Board on drying out the low areas in the dry detention pond. He presented and reviewed two options for drying out the low areas including a new outfall pipe at a cost of \$69,960 and a pump station at a cost of \$131,580. The Board discussed lowering the current pipe and requested that LJA provide a proposal at the next Board meeting, as discussed.

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

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. He also reported on the recent Association of Water Board Directors breakfast.

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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