

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

May 16, 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 16th day of May, 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 Sergeant Charles Nagel and Sergeant Brad Miller of the Harris County Sheriff's Department; 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"); David Tinney 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 April 18, 2019, regular meeting. After review and discussion, Director Chapman moved to approve the minutes of the April 18, 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.

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 east side of the lake near White Oak Bayou bridge, and the grass pavers that have been washed out. Following discussion, the Board requested that LJA prepare a proposal on this erosion issue, as discussed.

DISTRICT SECURITY

Sergeant Nagel introduced the new Sergeant Brad Miller who will be overseeing the District. Discussion ensued.

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. She informed the Board that the District's 2019 preliminary value is \$406,370,010. Following review and discussion, Director Patrick 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. She informed the Board that the District has made its final payment for the new playground equipment. Discussion ensued regarding the payments from Wortham Villages Homeowner's Association (the "HOA") for the playground equipment. Following discussion, the Board concurred to have Director Patrick follow up with the HOA regarding this matter. Following review and discussion, Director Patrick moved to approve the bookkeeper's report and payment of the District's bills. Director Chapman seconded the motion, which passed by unanimous vote.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR ASSOCIATION OF WATER BOARD DIRECTORS SUMMER CONFERENCE

The Board discussed fees of office and expenses in connection with the Association of Water Board Directors ("AWBD") summer conference. Following review and discussion, Director Patrick moved to authorize directors attending the AWBD summer conference to receive three per diems for attending the conference and reimbursement for meals, mileage, and hotel expenses. 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 99%.

Mr. Williams presented a write-off report of water and sewer accounts deemed to be uncollectible and recommended that three 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.

Mr. Williams reported that MOC has prepared its 2019 hurricane disaster plan.

Following review and discussion, Director Patrick moved to (1) approve the operator's report; and (2) authorize MOC to turn over three accounts totaling \$1,056.14 deemed to be uncollectible to a collection agency. Director Chapman seconded the motion, which passed unanimously.

CONSUMER CONFIDENCE REPORT

Mr. Williams reviewed the Consumer Confidence Report ("CCR") with the Board, a copy of which is attached. After review and discussion, Director Patrick moved to approve the CCR, authorize the operator to distribute the CCR, and authorize the operator to file the certificate of mailing the CCR with the Texas Commission on Environmental Quality ("TCEQ"). Director Chapman seconded the motion, which passed by unanimous vote.

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

This agenda item was deferred until the next Board meeting.

REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT FACILITIES AND AUTHORIZE ANNUAL FILING

Mr. Pagan reviewed the Critical Load Spreadsheet for District's facilities with the Board. He stated that the District's operator, engineer, and bookkeeper have reviewed the Critical Load Spreadsheet and made the necessary revisions. Mr. Pagan added that the Critical Load Spreadsheet for District's facilities will be filed with the appropriate governmental agencies as required by the Water Code. Following review and discussion, Director Patrick moved to authorize annual filing of the Critical Load Spreadsheet and direct that it be filed appropriately and retained in the District's official records. Director Chapman seconded the motion, which passed unanimously.

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.

The Board discussed the drainage overflow from Wortham Falls and the available options. Following discussion, the Board concurred to have LJA update the cost estimate to include additional design elements and provide a proposal for a drainage model of the proposed improvements for this project, as discussed.

Mr. Tinney updated the Board on the Wortham Boulevard Culvert Waterline Replacement. He presented and reviewed an Interlocal Agreement with Harris County for the Wortham Boulevard culvert repair.

Mr. Tinney presented and reviewed a cost estimate to construct a new outfall structure to White Oak Bayou and reconstruct some of the existing concrete pilot channels, a copy of which is attached to the engineer's report. Discussion ensued.

Mr. Tinney presented and reviewed a cost estimate to line existing sanitary sewer manholes from Wortham Boulevard to the Hastings Green wastewater treatment plant, a copy of which is attached to the engineer's report. Discussion ensued.

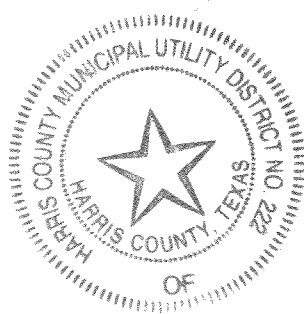
Following review and discussion, Director Patrick moved to (1) approve the engineer's report; and (2) approve the Interlocal Agreement with Harris County for the Wortham Boulevard culvert repair. Director Gallagher seconded the motion, which passed unanimously.

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.

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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