

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

January 17, 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 17th day of January, 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 Brian Krueger of BKD, LLP; Kyle Franklin of I.M.S. Landscape Services, Inc. ("I.M.S."); John Taylor 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 December 20, 2018, regular meeting, and December 14, 2018, special meeting. After review and discussion, Director Kelley moved to approve the minutes of the December 20, 2018, regular meeting, and December 14, 2018, special 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.

AUDIT FOR FISCAL YEAR END SEPTEMBER 30, 2018

Mr. Krueger reviewed the District's audit for the fiscal year ending September 30, 2018. Following review and discussion, Director Gallagher moved to approve the audit, subject to final review by directors and consultants, authorize filing of the audit with the Texas Commission on Environmental Quality, and direct that the audit be filed

appropriately and retained in the District's official records. Director Chapman seconded the motion, which passed by unanimous vote.

LANDSCAPING AND IMPROVEMENTS TO DISTRICT PROPERTY AND RECREATIONAL FACILITIES

Mr. Franklin presented and reviewed the landscape report, a copy of which is attached. He also presented and reviewed a proposal for planting trees along the south side of the lake slope to screen the view of the CenterPoint Energy ("CenterPoint") substation in the amount of \$16,410, a proposal for planting trees parallel to the power lines and trail to screen the view of the CenterPoint substation in the amount of \$23,317, and a proposal for planting trees between the sidewalk and CenterPoint easement at the northeast corner of the lake to screen the view of the CenterPoint substation in the amount of \$19,645. Following review and discussion, Director Patrick moved to (1) approve the landscape report; (2) authorize I.M.S. to plant trees along the south side of the lake slope to screen the view of the CenterPoint substation at a cost of \$16,410; and (3) authorize I.M.S. to plant trees parallel to the power lines and trail to screen the view of the CenterPoint substation at a cost of \$23,317. Director Gallagher seconded the motion, which carried by unanimous vote. The Board concurred to defer action on planting trees between the sidewalk and CenterPoint easement at the northeast corner of the lake.

DISTRICT SECURITY

The Board discussed security matters in the District.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Mr. Pagan reported on the District's compliance activities during the prior calendar year related to bond financings. He stated that no corrective action is required at this time.

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 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 Patrick seconded the motion, which passed by unanimous vote.

ANNUAL DISCLOSURE STATEMENTS OF INVESTMENT OFFICER AND BOOKKEEPER

Mr. Pagan stated that in accordance with the District's Investment Policy, Ms. Austin, as the District's bookkeeper and Investment Officer, and Directors Chapman and Kelley, as the District's Investment Officers, are required to execute Disclosure Statements that disclose any relationships with banks and brokers who seek to sell investments to the District. He added that the Disclosure Statements will be filed with the Texas Ethics Commission. Following review and discussion, Director Patrick moved to accept the Disclosure Statements pursuant to the District's Investment Policy and the Public Funds Investment Act, and direct that the statements be filed appropriately and retained in the District's official records. Director Gallagher seconded the motion, which carried unanimously.

OPERATOR'S REPORT

Mr. Taylor 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. Taylor 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.

Following review and discussion, Director Gallagher moved to (1) approve the operator's report; and (2) authorize MOC to turn over three accounts totaling \$215.85 deemed to be uncollectible to a collection agency. Director Kelley seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER SERVICE

Mr. Taylor 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, with the exception of 13010 Wortham Center Drive because payment has been received, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Kelley seconded the motion, which passed by unanimous vote.

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 the drainage overflow project is still being evaluated by Harris County to be included in the Hurricane Harvey projects. Discussion ensued regarding Harris County's participation in the project.

Mr. Tinney updated the Board on raising the electrical equipment in the pump building at the Water Plant to reduce potential flood risks. He reported that the work has been completed.

Mr. Tinney updated the Board on the Wortham Boulevard culvert waterline reconstruction. He reported that Harris County will consider revising the design of the waterline to go under the Harris County Flood Control District ditch, at the cost of the District, and subject to the District signing an agreement with Harris County. Following discussion, the Board concurred to authorize moving forward with this project, at a cost not to exceed \$50,000 for the engineering and construction, and subject to final authorization from Directors Harris and Kelley.

Mr. Tinney presented and reviewed a preliminary concept for a wetland area at the dry detention outfall. Following discussion, the Board concurred to have LJA look into other options.

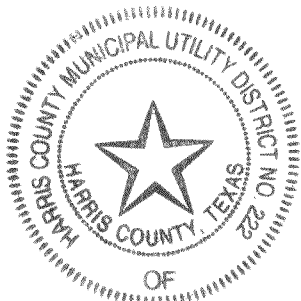
Following review and discussion, Director Patrick moved to approve the engineer's report. Director Gallagher seconded the motion, which passed unanimously.

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.

(SEAL)




Secretary, Board of Directors

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