

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 222

July 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 July, 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. ("IMS"); John Montgomery of Municipal Operations & Consulting ("MOC"); Kathy Cruthirds and Alex Flores 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 June 20, 2019, regular meeting. After review and discussion, Director Patrick moved to approve the minutes of the June 20, 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.

REPORT REGARDING LEGISLATIVE MATTERS

Mr. Pagan distributed and reviewed a report prepared by ABHR regarding legislative matters pertaining to the 86th Regular Session of the Texas Legislature, a copy of which is attached.

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 requested that IMS mow beyond the right of way pursuant to the agreement with CenterPoint Energy, as discussed.

The Board discussed the erosion problem near the east side of the lake near White Oak Bayou bridge and possibly using large boulders to help with this erosion problem. Discussion ensued.

DISTRICT SECURITY

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

OPERATOR'S REPORT

Mr. Montgomery 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 94%.

Mr. Montgomery presented a write-off report of water and sewer accounts deemed to be uncollectible and recommended that one account 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 one account totaling \$43.37 deemed to be uncollectible to a collection agency. Director Chapman seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER SERVICE

Mr. Montgomery 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.

ORDER ADOPTING AMENDED AND RESTATED DROUGHT CONTINGENCY PLAN

This agenda item was deferred until the next Board meeting.

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 dry detention outfall structure. He discussed lowering the culvert and replacing the concrete pilot channel. Mr. Tinney requested the Board authorize LJA to prepare the plans for this project.

The Board discussed options for the sanitary sewer manhole lining from Wortham Boulevard to Hastings Green wastewater treatment plant. Following discussion, the Board concurred to have Mr. Tinney bring a proposal for this project to the next Board meeting.

The Board discussed the possible location for the Northwest Harris County Municipal Utility District No. 29 interconnect meter if it becomes necessary. Discussion ensued.

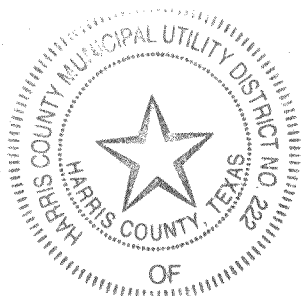
Following review and discussion, Director Patrick moved to (1) approve the engineer's report; and (2) authorize LJA to prepare plans for the dry detention outfall structure project. Director Gallagher seconded the motion, which passed unanimously.

NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

Director Chapman updated the Board on the summary of topics discussed at the NHCRWA meeting.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Minutes
Page

Legislative Report..... 1
Landscape report 1
Tax assessor/collector’s report..... 2
Bookkeeper’s report 2
Operator’s report 2
Engineer’s report 3