

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

June 13, 2018

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 18 of Harris County, Texas (the "District"), met in special session, open to the public, on the 13th day of June, 2018, at the offices of Murr Incorporated, 11803 Grant Road, Suite 208, Cypress, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Robert A. Bernardini	President
Karl Skarboszewski	Vice President
Michael L. Murr	Secretary
Charlie Kennedy, Jr.	Assistant Vice President
Vally Swann	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Chris Oliver, Mike Plunkett, and T.R. Riley of Eagle Water Management, Inc. ("Eagle"); and Adisa Harrington and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

UPDATE ON WEBSITE MATTERS

Ms. Simonds distributed Exhibit A from the District's website management agreement with Off Cinco.

Director Bernardini reported that the District's Service Agreement with Off Cinco includes email blasts to 1800 email addresses six times per month. He added that only 43 residents have submitted their email address to receive email blasts. The Board discussed a goal of reaching 80% resident participation in electing to receive email blasts, options to encourage residents to sign up to receive emergency community information through email blasts, and ensuring the District's website is updated to advise residents of scheduled works or emergency community information.

Following discussion, Director Bernardini moved to (1) authorize Eagle to include an insert in the next billing statement to encourage residents to sign up to receive emergency community information through email blasts at a cost not to exceed \$500.00, subject to final review of wording by Director Bernardini and ABHR; and (2) authorize publication of a notice in the Hunter's Valley homeowners association newsletter and on nextdoor.com to encourage residents to sign up to receive emergency community information, subject to final review of wording by Director Bernardini and ABHR. Director Murr seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

The Board discussed the recent temporary conversion to free chlorine. Mr. Oliver reported that the District has now converted back to 100% surface water. He added that since the conversion back to 100% surface water, only one water quality complaint had been received. Discussion ensued regarding monitoring water quality and Eagle undertaking a temporary disinfection treatment switch at least once a year. The Board requested Eagle provide a customer call log on their monthly report, continue to monitor water quality, and schedule disinfection treatment switches when necessary. The Board also requested ABHR add an annual agenda item for January to authorize the operator to conduct the disinfection treatment switch.

REPORTS FROM DIRECTORS AND CONSULTANTS ON DISTRICT MATTERS

Mr. Riley reported that he has been in contact with North Harris County Regional Water Authority's construction contractor ("the Contractor") regarding the sanitary sewer line from Hamilton Elementary School under Grant Road. He stated that the Contractor had notified Cypress-Fairbanks Independent School District ("Cy-Fair ISD") that they are responsible for relocation of the sanitary sewer line and that they are working on a resolution. Mr. Riley reported that one potential option would be to temporarily cut and cap Cy-Fair ISD's sewer line, and haul effluent from Cy-Fair ISD's wet well into the District's system until the sanitary sewer line has been relocated. He stated that if Cy-Fair ISD proceeds with this option, they would be required to provide receipts evidencing bottom cleaning of their wet well before each effluent dump into the District's system. He added Eagle would also need to identify a specific manhole for the Cy-Fair ISD effluent to be dumped safely, and would require notification from Cy-Fair ISD each time they dump.

Following discussion, Director Bernardini moved to authorize the Contractor to temporarily haul from Cy-Fair's wet well into the District's system until the sanitary sewer line has been relocated, subject to Cy-Fair ISD agreeing to provide receipts evidencing bottom cleaning of their wet well before each effluent dump into the District's system, Eagle identifying a specific manhole for the Cy-Fair ISD effluent to be dumped safely, and notification from Cy-Fair ISD each time they dump. Director Skarboszewski seconded the motion, which passed unanimously.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



Secretary, Board of Directors