

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150
January 10, 2019

The Board of Directors ("Board") of Harris County Municipal Utility District No. 150 ("District") met at the Board's meeting place at 13563 Bammel North Houston, Houston, Harris County, Texas, on January 10, 2019, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Robert M. Cadena, President
Shirley Adams, Vice-President
Roosevelt Johnson, Secretary
Charlotte M. Mays, Assistant Secretary
Oliver M. Agard, Assistant Vice President

and all of said members were present, thus constituting a quorum.

Also present were Paul Villareal, Sandra Washington, Holly Marback and Jaclyn Bastidas of Water Wastewater Management Services, Inc. ("WWWMS"); John Howell of the GMS Group, LLC; and David Marks of Marks Richardson PC ("MRPC").

The President called the meeting to order at 10:00 a.m.

PUBLIC COMMENT

As the first order of business, the Board deferred comments from the public, as no members of the public signed up to speak.

AMENDMENT TO RATE ORDER

The Board next considered amendments to the District's Rate Order. The Board discussed the purposes of the Rate Order for the District. Mr. Howell stated that the District is in good financial condition and is generating revenues sufficient to cover all of its budgeted operating costs.

Mr. Marks noted that the revisions discussed by the Board at previous meetings have been incorporated into the draft that was emailed to the Board by Ms. Richardson, a copy of which is attached hereto. The Board next discussed changing the rates for certain categories of service and other additional revisions to the District's Rate Order. After discussion, Director Johnson made a motion to approve the amendments noted in the attached draft, along with the following amendments, with such changes to be effective February 1, 2019:

- 1) Amending Section 3.02 to include an additional fee tier for residential water service to include a charge of \$2.50 for each 1,000 gallons of water metered over 18,000 gallons of water;

- 2) Amending Section 3.04 to increase the commercial water service fee for usage of 10,000 gallons to 15,000 gallons to \$2.50 per 1,000 gallons and to decrease the base usage amount in fee tier (c) to 15,000 gallons of usage;
- 3) Amending Section 3.05 to clarify that the monthly inspection fee of \$45.00 for each commercial grease trap is also applicable to sediment/grit traps, lint interceptors, grinders, sampling wells and pretreatment units;
- 4) Amending Section 3.06 to increase the minimum monthly charge for apartment water usage up to 10,000 gallons to \$20.00;
- 5) Amending Section 3.07 to increase the monthly flat rate for sanitary sewer service to apartment connections to \$20.00;
- 6) Increasing the tap fee for residential connections to \$900.00;
- 7) Amending Section 2.06 to require customers to pay the costs of any re-inspections and to require inspections for swimming pools and spas;
- 8) Amending Section 5.01 to impose a meter tampering fee of not less than \$500.00;
- 9) Amending Section 5.02 to clarify that customers are responsible for the costs of repair of any damages they or their contractors cause to District facilities; and
- 10) Amending Section 5.03 to clarify rules relative to trash and debris on District property.

Director Adams seconded the motion, which passed unanimously.

FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas.

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


Secretary, Board of Directors

ATTACHMENTS

January 10, 2019

1. Rate Order dated February 1, 2019