

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150  
June 26, 2019

The Board of Directors ("Board") of Harris County Municipal Utility District No. 150 ("District") met at the Board's meeting place at 11855 Walters Road, Houston, Harris County, Texas, on June 26, 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, except Director Mays, thus constituting a quorum.

Also present were Paul Villareal, Diana Villarreal, Clinton Gehrke and Evan Gehrke of Water Wastewater Management Services, Inc. ("WWWMS").

The President called the meeting to order at 8:30 p.m.

As the first order of business, Mr. Villarreal led the Board on a tour of the Wastewater Treatment Plant located at 11855 Walters Road. The Board briefly discussed the onsite drainage at the WWTP and noted that a BGE, Inc. ("BGE") survey crew was onsite this afternoon performing a drainage survey. Director Agard requested that WWWMS obtain proposals for additional light poles and lighting for rear easements of the property and along the access road to the belt press room. He then requested that WWWMS install photocells on the lights on top of the aeration basin, generator storage cover and upgrade the existing lights between the generator and Church. Director Agard also recommended security camera upgrades and the possibility of additional security cameras.

The Board then reconvened at Water Plant No. 1 located at 11919 Loveland Pass Drive to tour the Water Plant. Director Johnson requested that WWWMS obtain proposals for additional lighting on light poles near the well pump and between the motor control center building and hydro-pneumatic tanks.

The Board then reconvened at Water Plant No. 2 located at 12010 Antoine Drive to tour the Water Plant. Director Johnson requested that a wall mount light fixture be installed on the motor control center building to provide light towards the hydro-pneumatics tank. Directors Agard and Johnson requested that WWWMS obtain proposals for additional lighting on light poles.

The Board then reconvened at Lift Station No. 1 located at 11950 Antoine Drive to tour the lift station.

The Board then reconvened at Lift Station No. 2 located at 12202 Antoine Drive to tour the lift station.

The Board then reconvened at Elevated Storage Tank located at 11600 Ironstone Court to tour the elevated storage tank.

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 at 9:41 p.m.

  
Secretary, Board of Directors