

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150  
August 29, 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 August 29, 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 Agard, thus constituting a quorum.

Also present were Paul Villareal, Clinton Gehrke and Jacklyn Bastitas of Water Wastewater Management Services, Inc. ("WWWMS"); and Alene Efaw, Jeremy Gaskins and Walter Stewart of BGE, Inc. ("BGE").

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 were present at the meeting.

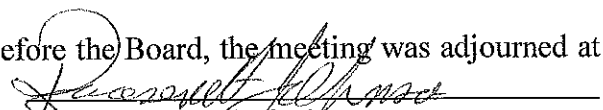
CONSIDER REVIEW OF GIS FOR THE DISTRICT

The Board next considered review of the GIS for the District. Mr. Gaskins, Mr. Stewart and Ms. Efaw reviewed the attached ARCGIS User manual with the Board. The Board discussed how to use the different functions with the GIS. The Board members next used their personal devices to log into the website and interact with the GIS application. Ms. Efaw discussed that the GIS will continue to grow and be built upon.

FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas. After discussion, the Board concurred to add the following items to the agenda for the next meeting to: 1) discuss adding reflective tape to the fire hydrants as they correspond to the GIS ID numbers, and 2) discussion regarding solid waste collection and recycling services.

There being no further business to come before the Board, the meeting was adjourned at 11:12 a.m.

  
Secretary, Board of Directors

ATTACHMENTS  
August 29, 2019

1. ARCGIS User Manual