

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150
October 1, 2019

The Board of Directors ("Board") of Harris County Municipal Utility District No. 150 ("District") met at the Board's meeting place at 10777 Westheimer Road, Suite 400, Houston, Harris County, Texas, on October 1, 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 and Clinton Gehrke of Water Wastewater Management Services, Inc. ("WWMS"); Alene Efaw, Amy Hoke, Julia Frankovich, Travis Cabral and Chad Ramsey of BGE, Inc. ("BGE"), Bridget Kollias and Vasileios Kollias of Nova Paintings, LLC ("Nova"); and Kenneth Brown of Brothers Electric.

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


CONDUCT PRE-CONSTRUCTION MEETING

The Board next conducted the pre-construction meeting for the Elevated Storage Tank Coating project. Ms. Hoke followed the attached pre-construction meeting agenda and introduced the owner, contractor, inspector and operator. There next followed a discussion regarding the notice to proceed, contract time, contracts, construction plans, submittals, permits, pay estimates and correspondence with BGE. The meeting was then opened to questions for additional discussion items as listed on the attached agenda.

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 10:45 a.m.


Secretary, Board of Directors

ATTACHMENTS

October 1, 2019

1. Pre-Construction Meeting Agenda