

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500  
(Master)

October 3, 2018

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 500 (the "District") met in regular session, open to the public, on the 3<sup>rd</sup> day of October, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Colette Garcia	President
Marilyn Roberts	Vice President
Saundra Dahlke	Secretary
Jeffry D. Ottmann	Assistant Secretary
Joanne E. Quintero	Assistant Vice President

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

Also present at the meeting were Lee Markiewicz and Tom Russell, members of the public; Patti Joiner of Knudson, LP; Travis Singleton of the Towne Lake Community Association ("HOA"); Rose Montalbano of F. Matuska, Inc.; Brian Toldan of McCall Swedlund Gibson Barfoot PLLC ("McCall"); Michael Ammel of Environmental Development Partners, LLC ("EDP"); Amy Downhour and Truman Edminster of Edminster Hinshaw Russ and Associates, Inc. ("EHRA"); Brenda McLaughlin of Bob Leared Interests; Robert DeForest of KGA DeForest Design, LLC ("KGA"); Kent Puckett and Drew Stewart of Caldwell Companies; Matt Dustin and Austin Swenson of RBC Capital Markets; and Alia Vinson, Katie Carner, Ashley Arvie, and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Mr. Markiewicz inquired why the District is considering adopting lake rules when the HOA already has lake rules in place. He also stated that there have been additional beaver sightings in the regional detention facilities. Ms. Vinson stated both those items would be discussed under agenda item no. 9.

APPROVE MINUTES

The Board reviewed the minutes of the September 5, 2018, regular meeting. After review and discussion, Director Dahlke moved to approve the minutes of the September 5, 2018, regular meeting, as submitted. The motion was seconded by Director Quintero, which passed by unanimous vote.



## AUTHORIZE PREPARATION OF SUPPLEMENTAL REIMBURSEMENT REPORT FOR SERIES 2015 BONDS

The Board considered authorizing McCall to prepare a supplemental reimbursement report for the District's \$15,875,000 Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2015 ("Series 2015 Bonds") for additional reimbursements related to the Phase 1E detention pond. After review and discussion, Director Roberts moved to authorize McCall to prepare the supplemental reimbursement report for the Series 2015 Bonds. Director Quintero seconded the motion, which passed by unanimous vote.

## FINANCIAL AND BOOKKEEPING MATTERS

Ms. Montalbano presented the bookkeeper's report and submitted the bills for the Board's review. A copy of the bookkeeper's report is attached.

After review and discussion, Director Roberts moved to approve the bookkeeper's report and the payments presented. Director Quintero seconded the motion, which passed by unanimous vote.

## TAXABLE CONTRACT REVENUE BONDS (WATER, SEWER, AND DRAINAGE FACILITIES), SERIES 2018

### APPROVE DEVELOPER REIMBURSEMENT REPORT FOR SERIES 2018 BONDS

Mr. Toldan reviewed a reimbursement report reflecting the amount reimbursable by the District to CW SCOA West, L.P. for construction of the projects funded by the District's \$10,500,000 Taxable Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2018. After discussion, Director Roberts moved to approve the developer reimbursement report and direct that the report be filed appropriately and retained in the District's official records. Director Quintero seconded the motion, which carried unanimously.

### AUTHORIZE DISBURSEMENT OF BOND PROCEEDS

The Board considered approving the disbursement of the funds from the District's \$10,500,000 Taxable Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2018, as provided in the above-described developer reimbursement report. Upon a motion made by Director Roberts and seconded by Director Quintero, the Board voted unanimously to approve the disbursement of funds as provided in the above-described developer reimbursement report, with the release of the funds to the developer subject to receipt of an executed receipt from the developer.



## REPORT ON SECURITY MATTERS AND DISCUSS SECURITY CONTRACT MATTERS

The Board reviewed a draft letter from the District, as Master District, to the HOA further explaining the Master District's decision not to renew the Cost Sharing Agreement for Law Enforcement Services, as amended, when it expires on February 28, 2019, and recommending that the HOA continue to contract for security with the Harris County Sheriff's Office and assume all costs for such security contract. Ms. Carner stated that at the security workshop last week, the representatives of the Participant districts announced their intention to recommend to their respective Boards to execute the letter to acknowledge their agreement and consent. After review and discussion, Director Dahlke moved to approve and authorize execution of the letter to the HOA. Director Quintero seconded the motion, which passed by unanimous vote.

## DISCUSS MONTHLY CONNECTION FEES AND REGIONAL WATER AUTHORITY FEES

The Board discussed the letter agreement sent to the Participant districts, a copy of which is attached, regarding the Master District's intent, effective April 1, 2019, to separate out the West Harris County Regional Water Authority ("WHCRWA") groundwater pumpage and surface water fees from the monthly per connection charges and bill the fees to each Participant based on its actual water usage plus an additional 5% for flushing and other non-metered water usage. Ms. Carner reported that Harris County Municipal Utility District No. 502 and Harris County Municipal Utility District No. 503 have approved the letter agreement and the Board of Directors of Harris County Municipal Utility District No. 501 ("HC 501") considered the letter agreement but has not yet taken any action.

The Board discussed feedback from HC 501 regarding the methodology for the new billing, including concerns regarding flexibility to change the methodology if there are future changes to the way the system is metered. After review and discussion, the Board determined that no changes were necessary to the letter agreement.

## OPERATION OF DISTRICT FACILITIES

Mr. Ammel presented the operator's report, a copy of which is attached. He reported on routine maintenance and repair items in the District.

The Board discussed an elevated manhole along a section of sidewalk within the Service Area. Ms. Carner stated that EHRA confirmed that the sidewalk is a District facility. Mr. Ammel stated that lowering the manhole will cost an estimated \$1,800. Ms. Carner reported that the project may be paid for using surplus road bond funds as long as the expenditure is noted in the District's annual audit. The Board requested



EHRA, EDP, and KGA to coordinate on surveying the other manholes in the District and identifying any additional areas of concern.

Following discussion, Director Quintero moved to (1) approve the operator's report; (2) authorize EDP to perform the manhole repair for an estimated cost of \$1,800; and (3) direct the District's bookkeeper pay the manhole repair out of surplus road bond funds, with such expenditure to be noted in the next annual audit. Director Roberts seconded the motion, which carried unanimously.

#### HURRICANE HARVEY RELATED MATTERS, INCLUDING STATUS OF DISTRICT FACILITIES AND OPERATIONS AND APPROVAL OF ANY RELATED AGREEMENTS AND APPLICATIONS FOR FINANCIAL ASSISTANCE

Mr. Ammel updated the Board on the status of the District's application for financial assistance with the Federal Emergency Management Agency ("FEMA"), as reflected in his report. He stated that FEMA has thus far approved award of two out of the three public assistance grant requests filed by the District.

#### DISCUSS LAKE MANAGEMENT AND MAINTENANCE

##### WILDLIFE MANAGEMENT, INCLUDING REPORT AND PROPOSALS FROM A ALL ANIMAL CONTROL

Ms. Carner updated the Board on the status of wildlife management in the District, including alligator monitoring and beaver removal. The Board reviewed correspondence regarding recent beaver sightings, copies of which are attached. The Board then considered authorizing A All Animal Control to set up for beaver trapping in Section 1, pursuant to the previously approved proposal. The Board also discussed designating a Board member to serve as a Board liaison for wildlife management matters.

After review and discussion, Director Dahlke moved to (1) authorize A All Animal Control to proceed with set up for beaver trapping in Section 1; and (2) designate Director Ottmann as the Board liaison for wildlife management matters. Director Quintero seconded the motion, which passed by unanimous vote.

##### EROSION, DREDGING, AND WATER QUALITY

Ms. Vinson stated that the District's surplus funds application is still pending and the District has not commenced a lake dredging project at this time.



## LAKE ACCESS AND RULES

In response to a previous inquiry from the public, Ms. Vinson reminded the Board that the District intends to adopt lake rules because the District owns the regional detention facilities. She stated the HOA has stated they have not yet finalized their lake rules. The Board deferred action on adopting a Resolution Establishing Rules and Regulations Governing Use of the Master District Lakes, pending finalization of the HOA's revised lake rules.

## ENGINEERING MATTERS, INCLUDING ALTERNATE WATER SUPPLY SOURCES

Ms. Downhour presented an engineer's report from EHRA, a copy of which is attached, and reviewed it with the Board.

Ms. Downhour noted the phone number residents can call to report potential Storm Water Pollution Prevention Plan ("SWPPP") violations to Harris County, the enforcement agency for SWPPPs in Harris County.

Ms. Downhour stated that the plans to add two left turn lanes at Tuckerton Road and Barker Cypress Road had been put on hold but the project is now ready to proceed forward. She stated EHRA will request approval to re-advertise the project at the next regular Board meeting.

Ms. Downhour requested the Board authorize design and authorize advertisement for bids for a headworks improvement project at the wastewater treatment plant. She reviewed a preliminary cost estimate for the project, a copy of which is attached to the engineer's report. Ms. Carner stated that project can be funded from surplus capital project funds and stated the District can submit a notice to the Texas Commission on Environmental Quality ("TCEQ") regarding use of the surplus capital project funds for the project. After review and discussion, Director Roberts moved to authorize design and authorize advertisement for bids for the headworks improvement project, as recommended; and (2) authorize submittal of notice letter to the TCEQ regarding the use of surplus capital project funds for the project. Director Quintero seconded the motion, which passed by unanimous vote.

The Board next reviewed a response letter to HC 501 regarding the District's efforts to identify alternate water supply sources, including a potential second emergency interconnect with Remington Municipal Utility District No. 1. A copy of the letter is attached.



PRELIMINARY PLANNING FOR GRADE SEPARATION AT UNION PACIFIC RAILROAD AND INTERSECTION IMPROVEMENTS AT HIGHWAY 290 ("UPRR/HIGHWAY 290 PROJECT"), INCLUDING APPROVE HOUSTON-GALVESTON AREA COUNCIL ("H-GAC") TRANSPORTATION IMPROVEMENT PROGRAM ("TIP") APPLICATION

Ms. Joiner updated the Board on efforts to obtain additional sources of funding for the UPRR/Highway 290 Project, including preparation of the TIP application to the H-GAC. She stated that the application is due by October 31, 2018, and the District must include in the application a letter of funding commitment in the amount of \$3.8 million, which would equal the District's initial portion of the \$7.5 million local match required for the project. Ms. Joiner noted that in addition to receiving numerous letters of support, Harris County, Harris County Emergency Services District No. 9, and METRO have indicated their intent to contribute to the local match required for the project as funding partners. She discussed the timeline for submittal of the application and the process of award and distribution of funds. After review and discussion, Director Quintero moved to approve the TIP application and authorize submittal to the H-GAC, including an executed letter of funding commitment in the initial amount of \$3.8 million. Director Roberts seconded the motion, which passed by unanimous vote.

REPORT ON STORMWATER FACILITIES MAINTENANCE AND REPAIRS, AND APPROVE SUBMERGED STORM SEWER AGREEMENTS, MAINTENANCE AGREEMENTS

The Board reviewed a report from Storm Water Solutions, LP, a copy of which is attached.

APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS

The Board deferred approval of plans and specifications and authorizing advertisement for bids for the following construction projects: (1) detention 1L, Phase 2; and (2) detention 1K, Phase 2.

REVIEW BIDS AND AWARD CONTRACT FOR REPAIR OF TIE-BACK WALLS

The Board deferred award of contract for repair of tie-back walls.

REVIEW BIDS AND AWARD CONTRACT FOR DREDGING OF RESERVOIRS (PHASE ONE)

The Board deferred award of contract for dredging of reservoirs (phase one), pending approval by the TCEQ of a change in scope/surplus funds application.



## APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR WATER PLANT NO. 2

Ms. Downhour updated the Board on the status of construction of water plant no. 2. She reviewed and recommended approval of Pay Estimate No. 5 in the amount of \$5,770, submitted by JW Construction Services. After review and discussion, and based on the engineer's recommendation, Director Quintero moved to approve Pay Estimate No. 5 in the amount of \$5,770, submitted by JW Construction Services. Director Roberts seconded the motion, which passed by unanimous vote.

## APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR DETENTION 1J, PHASE 2

Ms. Downhour updated the Board on the status of construction of the detention 1J, Phase 2 project. She stated that she had no pay estimates from R&T Ellis Excavating, Inc. for the Board's approval.

## APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR THE WATER RE-PUMP AND STORAGE FACILITY NO. 1 EXPANSION

Ms. Downhour updated the Board on the status of the water re-pump and storage facility no. 1 expansion. She reviewed and recommended approval of Pay Estimate No. 11 in the amount of \$4,750, submitted by Quadvest Construction, L.P. After review and discussion, Director Quintero moved to approve Pay Estimate No. 11 in amount of \$4,750, as recommended. Director Roberts seconded the motion, which passed by unanimous vote.

## APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR TOWNE LAKE PARKWAY, SEGMENT ONE (FROM GREENHOUSE ROAD TO CYPRESS NORTH HOUSTON)

Ms. Downhour updated the Board on the status of Towne Lake Parkway, Segment One (from Greenhouse Road to Cypress North Houston). She stated that she had no pay estimates from Hassell Construction Company, Inc. for the Board's approval.

## CYPRESS NORTH HOUSTON SECTION 1 PAVING REPAIRS, SIDEWALK EXTENSION, AND ACCESS RAMPS

Ms. Downhour reported that the project has been accepted by Harris County and is complete.

## CYPRESS NORTH HOUSTON S SECTION 2 PAVING REPAIRS

Ms. Downhour reported that the project has been accepted by Harris County and is complete.



## CYPRESS NORTH HOUSTON BRIDGE

Ms. Downhour reported that the contractor is working on the conduit repair.

## REPAIRS TO 24-INCH SANITARY SEWER LINE NEAR TOWNE LAKE PARKWAY AND TUCKERTON ROAD

The Board deferred discussion on this matter to executive session.

## APPROVE CAPACITY RESERVATION REQUESTS

There was no discussion on this matter.

## UPDATE ON BOND APPLICATION AND SURPLUS FUNDS/CHANGE IN SCOPE APPLICATION

Ms. Downhour updated the Board on the status of the surplus funds/change in scope application for lake dredging.

Ms. Downhour updated the Board on the status of preparation of bond application no. 9. She reviewed the proposed summary of costs for bond application no. 9 and a proposed summary of costs for a bond anticipation note ("BAN"), copies of which are attached to the engineer's report. Mr. Dustin discussed the timeline and procedures for issuance of a BAN. After review and discussion, Director Quintero moved to approve the summary of costs for bond application no. 9 and the associated BAN, subject to final review. Director Roberts seconded the motion, which passed by unanimous vote.

The Board then considered adopting the Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds. Following review and discussion, Director Quintero moved to adopt the Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds and direct that the Resolution be filed appropriately and retained in the District's official records. Director Roberts seconded the motion, which carried unanimously.

## CONVEYANCE OF EASEMENTS/DEEDS; ABANDONMENT OF EASEMENT; ENVIRONMENTAL PROPOSALS

The Board considered acceptance of a Special Warranty Deed from CW SCOA West, L.P. to the District for 5.514-acre and 0.2949-acre tracts and approving a Special Warranty Deed from the District to CW SCOA West, L.P. for 15.95-acre, 0.3444-acre, and 9.335-acre tracts. After review and discussion, Director Dahlke moved to accept the Special Warranty Deed from CW SCOA West L.P. to the District; and (2) approve the Special Warranty Deed from the District to CW SCOA West, L.P. and direct that the



Deeds be filed appropriately and retained in the District's official records. Director Quintero seconded the motion, which passed by unanimous vote.

#### WHCRWA MATTERS

The Board reviewed a letter from the WHCRWA regarding the District's request for reimbursement of surface water fees related to an overflow of the District's ground storage tank, a copy of which is attached. Ms. Vinson stated the letter states that the WHCRWA is offering to reimburse the District for half of the applicable surface water fees. After review and discussion, Director Quintero moved to approve a Receipt and Release, reflecting the District's acceptance of the reimbursement amount offered by the WHCRWA, and direct that the Receipt be filed appropriately and retained in the District's official records. Director Roberts seconded the motion, which passed unanimously.

#### LANDSCAPE ARCHITECT'S REPORT

Mr. DeForest reviewed the landscape architect's report from KGA, a copy of which is attached.

#### APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE ADVERTISEMENT FOR BIDS FOR GREENHOUSE ROAD, SEGMENT SIX

The Board deferred approval of plans and specifications and authorizing advertisement for bids for Greenhouse Road, Segment Six.

#### TRAILS, TREES, AND SIDEWALKS

There was no discussion on this matter.

#### APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR TOWNE LAKE DETENTION 1H ADDITIONAL TREES

Mr. DeForest updated the Board on the status of the Towne Lake Detention 1H additional trees. He reviewed and recommended approval of Pay Estimate No. 2 in the amount of \$25,420.95, submitted by Allgreen Associates. After review and discussion, Director Roberts moved to approve Pay Estimate No. 2 in the amount of \$25,420.95, as recommended. Director Quintero seconded the motion, which passed by unanimous vote.



APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR CYPRESS NORTH HOUSTON ROAD, SEGMENT THREE LANDSCAPE IMPROVEMENTS

Mr. DeForest updated the Board on the status of the Cypress North Houston Road, Segment Three landscape improvements. He stated that KGA had no pay estimates from Classic Irrigation & Landscape, LLC for the Board's approval.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR CYPRESS NORTH HOUSTON ROAD, SEGMENT THREE HARDSCAPE IMPROVEMENTS

Mr. DeForest updated the Board on the status of the Cypress North Houston Road, Segment Three hardscape improvements. He reviewed and recommended approval of Pay Estimate No. 4 in the amount of \$101,901.36, submitted by Strickscapes, Inc. After review and discussion, Director Roberts moved to approve Pay Estimate No. 4 in the amount of \$101,901.36, as recommended. Director Quintero seconded the motion, which passed by unanimous vote.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR SECTION 43/46 PARK LANDSCAPE IMPROVEMENTS

Mr. DeForest updated the Board on the status of the Section 43/46 park landscape improvements. He stated that KGA had no pay estimates from Classic Irrigation & Landscape, LLC for the Board's approval.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR SECTION 43/46 PARK HARDSCAPE IMPROVEMENTS, INCLUDING PROPOSAL FOR PARK SIGNAGE

Mr. DeForest updated the Board of the status of the Section 43/46 Park hardscape improvements. He reviewed and recommended approval of Change Order No. 2 to increase the contract in the amount of \$6,800, submitted by Texas Wall & Landscapes, LLC. The Board determined that Change Order No. 2 is beneficial to the District. After review and discussion, Director Roberts moved to approve Change Order No. 2 to increase the contract in the amount of \$6,800, based upon the Board's finding that the Change Order is beneficial to the District and the landscape architect's recommendation. Director Quintero seconded the motion, which passed by unanimous vote.

APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR WASTEWATER TREATMENT PLANT SCREENING, INCLUDING PROPOSALS FOR IRRIGATION AND, IF APPROPRIATE, AGREEMENT WITH HERITAGE HOMEOWNERS' ASSOCIATION REGARDING SAME

Mr. DeForest reviewed the proposal in the amount of \$15,426.25, submitted Strickscapes, Inc., for installation of a permanent irrigation source by connecting into



the H. Towne Lake Community Association, Inc.'s ("Heritage HOA") irrigation system, previously presented to the Board. Ms. Carner stated that the Heritage HOA approved the proposed connection to the Heritage HOA's irrigation system at their September 2018 meeting and noted the Heritage HOA has agreed to provide the irrigation water at no cost to the District. Ms. Carner then reviewed the terms of a proposed Water Supply Agreement between the District and the Heritage HOA regarding use of the irrigation system.

Mr. DeForest then presented a proposal from Strickscapes, Inc. for interim hand-watering in the amount of \$250 per day. He stated that KGA does not believe interim hand-watering is necessary.

After review and discussion, Director Roberts moved to (1) approve the proposal for the installation of a permanent irrigation source in the amount of \$15,426.25, submitted by Strickscapes, Inc., subject to approval by the Heritage HOA of a Water Supply Agreement; and (2) approve and authorize execution of a Water Supply Agreement between the Heritage HOA and the District, subject to final review. Director Quintero seconded the motion, which passed by unanimous vote. The Board concurred to take no action on the proposal for hand-watering.

#### APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR PIPELINE EASEMENT LANDSCAPE IMPROVEMENTS

Mr. DeForest updated the Board on the status of the pipeline easement landscape improvements. He reviewed and recommended approval of Pay Estimate No. 3 and Final in the amount of \$26,085.59, submitted by Strickscapes, Inc., and final acceptance of the project. After review and discussion, Director Roberts moved to approve Pay Estimate No. 3 and Final in the amount of \$26,085.59 and accept the project, as recommended. Director Quintero seconded the motion, which passed by unanimous vote.

#### APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR GREENHOUSE ROAD, SEGMENT FIVE HARDSCAPE IMPROVEMENTS

Mr. DeForest updated the Board on the status of Greenhouse Road, Segment Five hardscape improvements. He stated that KGA had no pay estimates from Texas Wall & Landscapes, LLC for the Board's approval.

#### APPROVE PAY ESTIMATES AND CHANGE ORDERS FOR GREENHOUSE ROAD, SEGMENT FIVE LANDSCAPE IMPROVEMENTS

Mr. DeForest updated the Board on the status of Greenhouse Road, Segment Five landscape improvements. He stated that KGA had no pay estimates from Classic Irrigation & Landscape, LLC for the Board's approval.



REPORT REGARDING DEVELOPMENT IN THE DISTRICT, INCLUDING REQUEST FOR ANNEXATION OF TRACT(S)

There was no discussion on this matter.

REPORTS FROM DISTRICT CONSULTANTS REGARDING DISTRICT CORRESPONDENCE AND PROVISION OF RECORDS

The Board reviewed correspondence from residents regarding open records requests, copies of which are attached.

CONVENE IN EXECUTIVE SESSION PURSUANT TO (1) DELIBERATE THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES, PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, AND (2) CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER, PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board convened in Executive Session at 1:07 p.m. pursuant to Section 551.071 of the Texas Government Code to conduct a private consultation with their attorney to discuss pending or contemplated litigation or a settlement offer. Ms. Downhour, Ms. Vinson, Ms. Carner, Ms. Arvie, and Ms. Ramirez also were present.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in Open Session at 1:11 p.m.

DISCUSS MEETING SCHEDULE (CONT'D)

The Board discussed the regular meeting schedule.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)



  
Secretary, Board of Directors



## LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's report.....	2
Letter sent to the Participant districts regarding billing matters .....	3
Operator's report.....	3
Correspondence regarding wildlife management .....	4
Engineer's report.....	5
Response letter to HC 501 .....	5
Report from Storm Water Solutions, LP .....	6
Letter from the WHCRWA regarding the District's request for reimbursement of pumpage fees .....	9
Landscape architect's report.....	9
Correspondence from residents regarding open records requests.....	12