

FRY ROAD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
September 3, 2019

The board of directors of Fry Road Municipal Utility District ("the District") met at the Fry Road Municipal Utility District Administration Building, 20111 Saums Road, Katy, Harris County, Texas on September 3, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

James H. Roadarmel, president
David Buxkamper, vice president
Oliver Brown, secretary
James Teal, assistant secretary
Denny Hay, assistant secretary

and being absent:

None

Also present were Michael Murr of Murr, Inc., Bill Manning of Sander Engineering Corporation, and District residents Charlie Teal and Emma Berrios.

Board president Roadarmel called the meeting to order. He noted that the primary purpose of this meeting is to conduct a budget and planning workshop focusing on pending District projects.

BUDGET AND PLANNING WORKSHOP

a. Neighborhood security

Center Point continues to investigate installation of lights on Saums road utilizing stand alone light posts and routing power cables underground.

b. Trail and building management

N/A

c. Trail Lighting

N/A

d. Trail repairs/improvements

N/A

e. Half Cent Park

N/A

f. Miscellaneous

Michael Murr reported that the new shades for the Sundown park will be installed in six weeks (by 10-07-2019), and that Paul Hawkins (Harris County Eng.) said the County will not get involved with the proposed dog park installation at the Home Depot detention pond.

The board asked that Mr. Murr have the broken garbage can on the trail north of Fort Stanton repaired.

PENDING BUSINESS

Emma Berrios, a resident of the District, requested a payment plan to pay the amount due for her MUD taxes. The board asked that she write a letter to the tax office requesting a payment plan, and that she also visit the tax office and speak to a representative to prevent water disconnection.

Bill Manning of Sander Engineering Corporation reported as to the following:

- The board asked that Mr. Manning get more detailed information on Harris County's involvement in the proposed neighborhood sidewalk project.
- Decommissioning of Water Plant No. 1 is estimated to cost approximately \$35,000.00. The board asked that Mr. Manning start work on the decommissioning of Water Plant No. 1.
- Mr. Manning reviewed the 2019 Capital Improvement Plan. The cost for the 2019 projects is estimated at approximately \$2,000,000.00.
- After discussion with Mr. Manning, the board came to the conclusion that the emergency generator for the District building should be tabled.

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

Secretary