

FRY ROAD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
September 5, 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 5, 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 in attendance were:

Texas Operations & Professional Services (TOPS): Frances Allinsmith, and
Dominick Negrini
Residents: Lucia Rodriguez Caskey, Elizabeth Richie, Michael Kramm, Darlene
Glenn, Belinda Varela, Delia Ketring, Charlie Teal, Gilbert Gonzalez,
Larry Ketring, Beverly Kelling, Norma Martinez, Merlin Schmidt
Harris County Sheriff's Office: Deputy Cesar Silverio

Board president James Roadarmel called the meeting to order.

SHERIFF'S REPORT

Deputy Silverio presented the activity report for the District and answered questions from the public. The deputies are starting a traffic initiative.

Denny Hay informed the deputy that someone is parking next to a fire hydrant on his street. The deputies will check on this.

BUILDING MANAGER'S REPORT

Dominick reviewed the TOPS invoices for August, 2019. Dominick reported that the painting inside the building is complete. They will purchase and install the signs for the camera.

The painter asked for a deposit on the next job. The board is not comfortable with a deposit, but authorized Frances to purchase the supplies required for painting with the District credit card.

The amount of \$79.90 will be deducted from the next invoice from the painter due to an overpayment from previous invoice.

Frances Allinsmith gave the building activities report. Renters for 2020 will be on a pending status until board decides on any contract changes. Frances suggested adding a prohibition against wall decorations to the contract. The board will add building contract review to the next agenda.

PENDING BUSINESS

The board provided the following updates on pending District projects:

1. The board is working on lighting on Saums road.
2. The MUD will spend about \$2,000,000 on proposed 2019 CIP projects.
3. Preparations for the demolition of Water Plant No. 1 will be started by engineer.
4. The board is investigating adding sidewalks in the neighborhood.

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

Secretary