

FRY ROAD MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

September 17, 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 17, 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 Kristen Scott of Bob Leared Interests, Terry Holland of Myrtle Cruz, Inc., Bill Manning of Sander Engineering Corporation, Chris Townsend of Inframark Services, Michael Murr of Murr, Inc., Mark W. Brooks of Young & Brooks, and District resident Charlie Teal.

The meeting was called to order and declared open for such business as might come before the board.

APPROVAL OF MINUTES

After discussion, upon motion duly made, seconded and unanimously carried, the minutes of the August 20, 2019, September 3, 2019, and September 5, 2019 meetings were approved as presented.

PUBLIC HEARING/ADOPT TAX RATE

President Roadarmel announced that one purpose of this board meeting is to conduct a public hearing on the District's proposed tax rate for 2019. The board noted that the District tax assessor has published the required notice for the public hearing and that the public hearing is also noted on the agenda for this board meeting. The board reviewed discussions at the previous meeting leading to the proposed tax rate as reflected in the published notice. Mr. Roadarmel then declared the public hearing open and invited questions and comments from the public. There were no questions or comments from the public and accordingly the public hearing was closed.

The board then considered the attached Order Establishing Ad Valorem Tax Rate for 2019, which was reviewed by the board, passed, and adopted upon motion duly made, seconded, and unanimously carried. The board was also presented with an Amendment to District Information

Form reflecting the new tax rate, which was reviewed and approved upon motion duly made, seconded and unanimously carried. The directors present were authorized to execute the Amendment to District Information Form.

DIRECTOR ELECTION

Mark W. Brooks of Young & Brooks, the attorneys for the District, presented and reviewed a Joint Election Agreement with Harris County relating to the director election to be held in and for the District on November 5, 2019. After discussion, upon motion duly made, seconded and unanimously carried, the board approved the Joint Election Agreement as presented, and authorized signature of same on behalf of the District.

CONSULTANTS' MONTHLY REPORTS

Kristen Scott of Bob Leared Interests, the District's tax assessor, reported as to the status of District tax collections. Ms. Scott reported that the District is 99.664% collected for 2018 taxes. After discussion, upon motion duly made, seconded and unanimously carried, the board approved the tax assessor's monthly report and payment of the tax bills presented.

Terry Holland of Myrtle Cruz, Inc., the District's bookkeeper, presented their monthly report. He also presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks issued on the appropriate District accounts in payment thereof.

Bill Manning of Sander Engineering Corporation (SEC), the District's engineers, reported regarding matters that he and his firm are working on for the District. Mr. Manning reviewed his report with the board and responded to questions.

Chris Townsend of Inframark Services, the District's operator, reported as to District operations and facilities, and responded to questions.

The board requested that Mr. Townsend solicit proposals to have the structures at the wastewater treatment plant painted.

The board discussed and unanimously authorized implementation of an advanced metering infrastructure (smart meter) pilot program for the District.

Michael Murr of Murr Inc., the District's landscape architect, reported as to the status of projects pending at the District's hike and bike trail and Administration Building.

SCHEDULE ADDITIONAL BOARD MEETINGS

The board scheduled a special meeting at the District Administration Building for 5:00 p.m. on the evening of September 24 , 2019, to review responses to the District's trash RFP, and a budget and planning workshop meeting for 5:00 p.m. on the evening of October 1, 2019.

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

Secretary

Attachments: Order Establishing Ad Valorem Tax Rate
Bookkeeper's Report