

FRY ROAD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
September 24, 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 24, 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 was Josh Garcia of USA Waste Solutions.

Board president Roadarmel called the meeting to order. He noted that the primary purpose of this meeting is to review responses to the District's trash RFPs, and authorize any necessary actions in connection with the trash collection contract.

TRASH RFPs

The board reviewed the responses to the District's trash RFP received from USA Waste Solutions, WCA, Best Trash and Texas Pride. After review and discussion, the board came to the conclusion that they should have USA and WCA present their qualifications.

PENDING BUSINESS

The board recognized Josh Garcia of USA Waste Solutions, who presented their proposal and qualifications to provide residential solid waste collection and recycling services to the District. He emphasized the following points:

- They can pick up on Tuesdays and Fridays.
- They would use a new truck to service the District.
- They always have a full time spare truck.
- They do not require yearly price adjustments.

After concluding his remarks and responding the board's questions, Mr. Garcia excused himself from the meeting.

The board decided to ask that WCA attend the October 1, 2019 board meeting to present their proposal and qualifications.

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

Secretary