

FRY ROAD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
October 1, 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 October 1, 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., Howard Manson of Today's Integration, and Felix DeLeon of WCA.

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

Howard Manson of Today's Integration presented his proposal for adding security cameras to the District building. The cost of the installation would be approximately \$19,500. The board asked Howard to add cameras at the Pavilion in Half Cent Park to his proposal.

Howard said that he would revise his proposal to add the following:

- Three cameras at the pavilion.
- Change the recorder to 32 channels instead of 16 channels.
- Add a supervisory alarm to inform of power failure.

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 as to the following:

- The new shades for the Sundown Park will be installed by 10-31-2019.
- CenterPoint has submitted the design and pricing for lighting along Saums Road. Their proposal includes installation of 19 LED light posts along Saums Road at a cost of approximately \$32,000.00. The board unanimously approved the CenterPoint proposal and president Roadarmel was authorized to sign it on behalf of the District.
- Mr. Murr presented a sketch to add pavers at the saw cuts of the sidewalk for the light poles along Saums. Upon motion duly made, seconded, and carried by four votes with director Brown voting against the motion, the board approved the addition of the pavers. Mr. Murr will provide the cost of pavers vs. concrete.

TRASH RFPs

Felix DeLeon of WCA presented their proposal and qualifications to provide residential solid waste collection and recycling services to the District. After concluding his remarks and responding the board's questions, Mr. DeLeon excused himself from the meeting.

After discussion, upon motion duly made, seconded, and unanimously carried, the board decided to request a 3-year contract from USA Waste Solutions, to include the District's purchase of 560 (65 gallon) recycling bins with the Sundown and recycling logos printed on the bins.

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

Secretary