

FRY ROAD MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

October 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 October 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 in attendance were:

Texas Operations & Professional Services (TOPS): Frances Allinsmith, and
Dominick Negrini
Residents: Rita Hay, Elizabeth Richie, Vicki Chantre, Belinda Varela, Gary Walter,
Michael Kramm, Charlie Teal, Irma Martinez, Efrain Martinez, Gilbert
Gonzalez, Marcy Martinez, Norma Martinez, Kevin Arellano, Johnny
Wood
Harris County Sheriff's Office: N/A

Board president James Roadarmel called the meeting to order.

SHERIFF'S REPORT

Deputy Silverio was unable to attend the meeting tonight.

BUILDING MANAGER'S REPORT

Dominick reviewed the TOPS invoices for September, 2019. Dominick reported that HPT Remodeling went out of business so they cannot do the painting of the outside of MUD building and roof. Dominick will get estimates from other contractors.

Frances Allinsmith gave the building activities report. Renters for 2020 will be on a pending basis until the board informs her of any changes to the form of rental contract.

QUESTIONS/COMMENTS FROM THE PUBLIC

Efrain Martinez asked about the status of the proposed low flow toilet subsidy. The board informed him that the low flow toilet subsidy is on the District’s Capital Improvement Plan.

PENDING BUSINESS

The board provided the following updates with respect to the District:

1. The board is working on the proposed lighting on Saums Road.
2. WHCRWA is planning to adopt a rate increase.
3. WHCRWA has indicated that Fry Road MUD will be on surface water by 2023.
4. The board is negotiating a contract with a new garbage removal company. USA Waste Solutions will pick up on Tuesdays and Fridays.
5. The landscaper will replace the dead plants and trees on the District’s trail.

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

Secretary