

MINUTES OF SPECIAL MEETING
FAULKY GULLY MUNICIPAL UTILITY DISTRICT
HARRIS COUNTY, TEXAS

OCTOBER 29, 2019

STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors of Faulkey Gully Municipal Utility District of Harris County, Texas (the "District") met in special session, open to the public, on the 29th day of October 2019, at the offices of A&S Engineers, Inc., 10377 Stella Link Road, Houston, Texas, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

J. Douglas Allen	President
Michelle L. Steadman	Vice President
Bill F. Cheves	Secretary & Assistant Vice President
John M. Prewitt	Treasurer & Investment Officer
Mark H. Szyman	Assistant Secretary

and all of said persons were present, except Director Prewitt, thus constituting a quorum.

Also present were the following representatives from A&S Engineers, Inc. ("A&S"): Troy M. Bordelon, P.E., Jacob W. Valentien, P.E., Sam Werner, E.I.T., Faith N. Tolson, E.I.T., and Sarah Richard, E.I.T.; John Gilroy, P.E., Electrical Engineer of Baird, Gilroy and Dixon (BGD); Scott Shelnett of Municipal Operations & Consulting, Inc. ("MOC"); Melinda Silva of Malcomson Road Utility District; and Barbara Evans, District Administrator.

The meeting was hosted by A&S for the purpose of reviewing the Wastewater Treatment Plant and Operational Improvements project. The primary purpose was to review equipment and instrumentation to be used in the project and to get input and recommendations from the District's Operator, MOC. Faulkey Gully MUD had called a meeting in the event more than three directors were present. Since there was a lot of interest in the project, A&S reviewed the scope of the project for the benefit of the Board. Mr. Valentien pointed out that the project was still evolving. It was noted that A&S was about to finalize the Preliminary Engineering Report (PER) and wanted to get additional recommendations before proceeding to the Design Phase in 2020.

Ms. Silva had expressed an interest in getting an idea of the timing and funding for Malcomson Road UD's share of the project. She explained that their district had a budget meeting scheduled in about a week, and they were also working on their 5-year Capital Improvement Plan. It was noted that Faulkey Gully MUD already had funds on hand in the STP Construction Fund for the remainder of the PER and the first part of the Design Phase, and this subject was deferred to a future meeting.

It was reported that A&S planned to prepare minutes for the meeting. A copy of the A&S minutes in final form shall be attached to these minutes.

Faulkey Gully Municipal Utility District
Minutes – July 29, 2019, Special Meeting

Following discussion, there was no further business to come before the Board, and the meeting was adjourned.

1

Secretary

Board of Directors

(SEAL)

