

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

August 30, 2018

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 §

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 96 (the "District") met in special session, open to the public, at 6:00 p.m. on Thursday, August 30, 2018, at 7930 Fall Creek Bend, Humble, TX 77396, a meeting place of the Board inside the boundaries of the District, whereupon, the roll was called of the members of the Board, to-wit:

| | | |
|----------------|---|---------------------|
| Lonnie Jackson | - | President |
| Brett Sileo | - | Vice President |
| Ben Bates | - | Secretary |
| Linda Ihns | - | Assistant Secretary |
| Amber Hurd | - | Assistant Secretary |

All members of the Board were present except Directors Sileo and Bates, thus constituting a quorum.

Also attending the meeting were Cindy Fields of Brown & Gay Engineers, Inc. ("BGE"), engineer for the District; Whitney Aelmore of SI Environmental ("SI"), operator for the District; Howard Manson of Today's Integration; and Al Cantu of Advantage Securities Integration.

Directors Sileo and Bates entered the meeting in progress.

The meeting was called to order at 6:01 p.m. Copies of the notices of the meeting are attached hereto.

REVIEW PROPOSALS FOR SECURITY AT DISTRICT WATER PLANT

The Board opened the meeting to a discussion of specific security measures to provide for security at the District Water Plant, as discussed at the previous meeting. The Board noted that the items of priority were: a) better access of the gate at the Plant; and b) accountability of those persons entering and exiting the Plant site.

At this time, Director Bates entered the meeting.

The Board recognized Mr. Manson, who submitted to and reviewed with the Board proposals for an alarm system and a surveillance system which would include the Plant and other District facilities. After discussion, the Board requested that Mr. Manson provide a proposal for a security system at the Water Plant only. Mr. Manson stated that he would prepare a proposal for the Board's review. The Board discussed the gate at the Plant, and requested that

Ms. Fields and Ms. Whitmore research the cost of a rolling/sliding gate at the Plant and discuss the same with the Board at the next meeting.

The Board then recognized Mr. Cantu, who submitted to and reviewed with the Board options for alarms and surveillance systems at the Plant. He recommended the use of cameras with “real time” monitoring only. He noted that a 4 megapixel camera will not provide license plate recognition or facial recognition. He stated that he would provide the Board with specifications on camera equipment and would further provide a cost estimate for a burglar alarm.

At this time, Director Sileo entered the meeting.

The Board discussed the various security measures proposed for the Water Plant. The Board determined to discuss such matter further at the next meeting. It was the consensus of the Board to defer any action regarding such matter at this time.

THERE being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED, this 4th day of September, 2018.



Ben Bates
Secretary, Board of Directors

copy

1324590
08/23/2018 PERSONAL
\$9.00 MFR - NOTICE MTG

OK

AGENDA

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Harris County Water Control and Improvement District No. 96 will meet in special session, open to the public, at 6:00 p.m., on **Thursday, August 30, 2018**, within the District, at **7930 Fall Creek Bend, Humble, TX 77396**, at which meeting the following items will be considered:

1. Review proposals for security at District Water Plant and take any action thereon.

Pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, or real estate transactions.

EXECUTED this 23rd day of August, 2018.

HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: *Julianne B. Kugle*
Julianne B. Kugle
Sanford Kuhl Hagan Kugle Parker Kahn LLP



CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 §

I, Jennifer Murillo, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Harris County Water Control and Improvement District No. 96 at 7930 Fall Creek Bend, Humble, Harris County, Texas, the location inside the boundaries of the District designated for the posting of agendas, on the 23rd day of August, 2018 at 12:45 o'clock p.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

Jennifer Murillo
(Name)

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

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HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: _____

Julianne B. Kugle
Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn LLP



CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 §

I, Mary Drews, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Harris County Water Control and Improvement District No. 96 in the administrative office, 1980 Post Oak Boulevard, Suite 1380, Houston, Texas on August 23, 2018 at 11:20 o'clock a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.



Mary Drews

AGENDA
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

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HARRIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 96

By: _____

Julianne B. Kugle
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