

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

Minutes of Meeting of Board of Directors
September 28, 2016

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 5 ("District") met at 14701 Spring Cypress Road, Cypress, Texas, on September 28, 2016, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Jeff P. Collins, President
Larry L. Milberger, Vice President
James Adams, Secretary
Charles Fischer, Treasurer

and the following director absent:

H. Bruce Gallun, Director

Also present was Mr. James D. Bonham, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board discussed the bookkeeping services contract with Municipal Business Services, and after discussion, upon unanimous vote, the Board agreed to give notice of termination of the contract effective October 31, 2016.
2. The Board then reviewed proposals for bookkeeping services, and after discussion, upon unanimous vote, the Board accepted the proposal received from Municipal Accounts & Consulting, Inc. to be effective November 1, 2016.
3. The Board discussed the contract for solid waste collection services with Republic Services, and after discussion, upon unanimous vote, the Board agreed to give notice of termination of the contract effective December 31, 2016.
4. The Board then reviewed proposals for the collection of solid waste and recycling in the District, and upon unanimous vote, the Board accepted the proposal submitted by Best Trash, LLC to be effective January 1, 2017.
5. The Board then discussed a proposal received from Edminster, Hinshaw, Russ & Associates, Inc. for revision of the District's park plan. The Board discussed the elements and scope of the District's proposed park program and agreed that the park committee should consider the matter further to better define the manner in which the park plan should be revised. It was also agreed that a meeting be held with Harris County Precinct 4 representatives to discuss opportunities to joint venture park projects in the area.

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



Secretary