

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5**

Minutes of Special Meeting of Board of Directors

October 29, 2019

The Board of Directors (“Board”) of Northwest Harris County Municipal Utility District No. 5 (“District”) met at 14701 Spring Cypress Road, Cypress, Harris County, Texas, on October 29, 2019, 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  
Bruce Gallun, Director

and the following absent:

None.

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

1. The Board entered executive session to discuss employment matters.
2. The Board then reentered open session, and upon motion duly made, seconded and carried by unanimous vote, the Board agreed to give 30-days notice of termination of the engineering services contract with Costello, Inc. The Board reviewed a list of nine engineering firms which may be qualified to serve the District and agreed to interview R.G. Miller Engineers, Inc., IDS Engineering, and BGE Engineering. The Board also agreed to interview Costello, Inc. if Costello elects to submit a proposal. The Board further agreed to conduct interviews at a meeting to be held November 14, 2019 with the anticipated selection date to be the regular meeting November 21, 2019.

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

  
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Secretary