

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5
Minutes of Special Meeting of Board of Directors
November 14, 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 November 14, 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.

Also present were Mr. James D. Bonham, attorney for the District, and the following representatives for the respective engineering firms invited to make a proposal to the Board:

- Brown & Gay Engineers, Inc.
Larry Mueller
Keli Schroeder
Alene Efaw
Lindsay Kovar
- IDS Engineering Group
Teague Harris
Jason Hajduk
Chad Abram
Matt Carpenter
- R.G. Miller Engineers
Jason Johnson
Jordan Williams
Duncan Flintoff
- Costello, Inc.
Dustin O’Neal
James Parker
Hal Walker
Rich Gallegos
John Lacy

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

1. Each engineering firm presented a proposal to the Board to be considered as the District engineer. After presentations and careful consideration by the Board, upon motion duly made, seconded and carried by a vote of four in favor with Director Adams opposed, the Board agreed to give notice of termination of the contract with Costello, Inc. and engage Brown & Gay Engineer's, Inc.

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


Secretary