

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 415

April 25, 2018

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 415 (the "District") met in regular session, open to the public, on April 25, 2018, at the offices of The Signorelli Company, 1400 Woodloch Forest Drive, Suite 200, The Woodlands, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Michael Maher	President
Jeff Goebel	Vice President
Christopher Chapman	Secretary
Blair Jackson	Assistant Secretary
Patricia Morlen	Director

and all of the above were present except Director Goebel, thus constituting a quorum.

Also present at the meeting were Crystal Horn of McGrath & Co., PLLC; Fred Seidl, Carol Blankenship, and Jim Blankenship, residents of the District; Trina Kilgore of Inframark, LLC ("Inframark"); Michael Arterburn of Utility Tax Service, LLC; Stephanie Viator of District Data Services, Inc.; Steve Sheldon of Dannenbaum Engineering Corporation ("Dannenbaum"); Jeff Dewese and Jack Casey of The Signorelli Company; and Robert A. Seale and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

APPROVE MINUTES

The Board considered approving the minutes of the meeting held March 28, 2018. After review and discussion, Director Morlen moved to approve the minutes as presented. Director Chapman seconded the motion, which carried by unanimous vote.

PUBLIC COMMENTS

There were no public comments.

AUDIT FOR FISCAL YEAR END DECEMBER 31, 2017

Ms. Horn distributed and reviewed the District's audit for the fiscal year ended December 31, 2017. After review and discussion, Director Chapman moved to approve the audit, subject to final review, and direct that the finalized audit be filed appropriately and retained in the District's official records. Director Jackson seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Viator distributed and reviewed the bookkeeper's report, including a list of checks presented for payment, a copy of which is attached. Following review and discussion, Director Morlen moved to approve the bookkeeper's report and payment of the bills listed in the report. Director Jackson seconded the motion, which carried by unanimous vote.

ENGINEERING MATTERS

Mr. Sheldon updated the Board on engineering matters in the District. No action was taken.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Arterburn presented and reviewed the tax assessor/collector's report for March, a copy of which is attached. He reported that the District's 2017 taxes were 94.91% collected as of March 31, 2018. Following review and discussion, Director Morlen moved to approve the tax assessor/collector's report and payment of the tax bills. Director Chapman seconded the motion, which passed by unanimous vote.

REPORT ON DEVELOPMENT IN THE DISTRICT

Mr. Sheldon reported on development matters in the District.

UPDATE OF STATUS OF BOND SALE

Mr. Seale provided an update on the status of the pending bond sale.

OPERATION OF DISTRICT FACILITIES

Ms. Kilgore reviewed the April operator's report, a copy of which is attached. Following review and discussion, Director Jackson moved to approve the operator's report. Director Chapman seconded the motion, which passed unanimously.

STORM WATER PERMITTING AND MAINTENANCE MATTERS

There was no discussion on this agenda item.

DISTRICT WEBSITE MATTERS

Mr. Seale updated the Board on the District's website. He stated that the website is currently live. The Board concurred that the attachments to each set of approved minutes should be posted to the District website.

BOARD MEETING SCHEDULE

The Board agreed to hold its next regular meeting on May 23, 2018, at 9:30 a.m. at the offices of The Signorelli Company.

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



Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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