

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §

COUNTY OF HARRIS §

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23 §

The Board of Directors of Northwest Harris County Municipal Utility District No. 23 met in special session, open to the public, at 13723 Sablegrove Lane, Houston, Texas 77014, inside the boundaries of the District on April 5, 2019; whereupon, the roll was called of the members of the Board of Directors, to-wit:

B.A. Benson	President
Victoria Hawkins	First Vice President
Lenora Flores	Second Vice President
Earlinda Trujillo	Secretary
Dan Young	Assistant Secretary

All members of the Board of Directors were present except Director Benson.

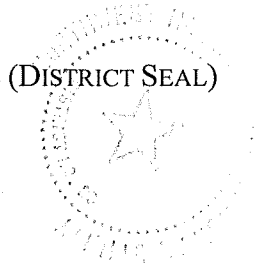
Also present were Howard Wilhite of Hays Utility South Corporation and Jon Strange of JNS Engineers, LLC.

WHEREUPON, evidence was presented that public notice of the meeting was given in compliance with the law, and the meeting was called to order.

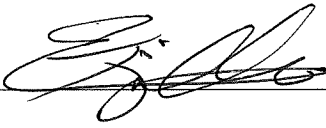
1. The Board of Directors along with the operator and engineer review and updated the District's Strategic Plan and discussed upcoming projects to be included in the budget for the fiscal year ending May 31, 2020.

There being no further business, it was moved, seconded and unanimously carried, that the meeting be adjourned.

PASSED, APPROVED and ADOPTED this 8th day of May, 2019.



nw23/2019minutes/2019.04.05



Secretary