

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 1**

April 24, 2019

**THE STATE OF TEXAS** §

**COUNTY OF HARRIS** §

**NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 1** §

The Board of Directors (the “Board”) of Northgate Crossing Municipal Utility District No. 1 (the “District”) met in special session, open to the public, at the Storm Water Pump Station, 710 Creek Knoll, Spring, Harris County, Texas, a designated meeting place of the Board inside the boundaries of the District, on Wednesday, April 24, 2019, whereupon the roll was called of the members of the Board, to-wit:

Jason Williams	President
Shane Holman	Vice President
Jim Helfrich	Secretary
Michael Lopez	Assistant Secretary/Assistant Vice President
Kenny Boeckelman	Assistant Secretary

All members of the Board were present except Directors Williams and Holman, thus constituting a quorum.

Also attending the meeting were Robert Atkinson with Edminster Henshaw Russ & Associates (“EH”), Engineer for the District; Andrew Neff and Kirk Hooper with the Harris County Flood Control District; Juan Montano with Inframark, Inc. (“Inframark”), Operator for the District; and Maria Salinas Parker and Michael R. Willis of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District.

**CALL MEETING TO ORDER**

The Board called the meeting to order and the following business was transacted.

**ANNUAL STORMWATER MEETING**

At this time, the Board conducted its annual review of the Storm Water Pump Station.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this May 9, 2019.

  
Secretary, Board of Directors