

RAYFORD ROAD MUNICIPAL UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
August 25, 2014

The Board of Directors ("Board") of Rayford Road Municipal Utility District ("District") met at 312 Spring Hill Drive, Suite 100, West Entrance, Spring, Texas, on Monday, August 25, 2014, in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Jon Vallery, President
Frank Moore, Vice President
Brendon Keith, Secretary
Michael Smith, Assistant Secretary
Paul Alli, Director

and the following absent:

None.

Also present were Mike Williams and Lori G. Aylett.

1. The Board opened a public hearing on the proposed 2014 tax rate. The attorney confirmed publication of the proposed tax rate in the Conroe Courier on August 18, 2014. The proposed tax rate was \$0.58 per \$100 assessed valuation. There were no members of the public present to address the Board regarding the proposed tax rate, and the President declared the public hearing closed.

2. There was presented the attached Order Setting Tax Rate, Approving Tax Roll, and Levying Debt Service Tax and Maintenance and Operation Tax for the Year 2014. The order reflected a debt service tax rate of \$0.45 and a maintenance and operations tax of \$0.13. Upon unanimous vote, the Board approved the order as presented.

3. There was presented the attached Amendment to Statement of Directors Furnishing Information Required by Section 49.455(b), Texas Water Code, as Amended. The attorney noted that the Amendment to Statement of Directors is updated anytime the District adopts a new tax rate and is filed in the real property records of Montgomery County. Potential purchasers of property are on notice that they are located in a water district and they are on notice as to the current tax rate of the District and other related District information. Upon unanimous vote, the Board approved the Amendment to Statement of Directors as presented and authorized its execution by all Board members present.


4. On behalf of the District's engineer who was not present at the meeting, the attorney passed out copies of a supplemental engineering report. The Board addressed the Phase 1 sanitary sewer system rehabilitation that is ongoing. The engineer is recommending two change orders to the contract. The repair that is needed at 2114 Haven House is below a 50 foot tall palm tree. The tree needs to be removed because the point repair includes rehabilitation of a protruding tap with infiltration. The homeowner has already been contacted and understands that the tree needs to be removed. However, the engineer received a price from the contractor of

\$3,000 for the tree removal, and the engineer recommended that the District operator solicit bids from the tree removal company that they use to remove trees in the District's wetlands.

The second repair, needed at 2110 Haven House, is currently located under a shed. The point repair includes rehabilitation of a damaged tap that has blocked flows and has caused infiltration. The homeowner understands that the shed needs to be removed to perform the repair, and the contractor has quoted a price of \$2,100 to move the shed until the repair is performed and then move the shed back into place. The Board noted that it would be advantageous to allow the contractor to move the shed so that they will be responsible for its condition. Upon unanimous vote, the Board authorized a change order in the amount of \$2,100 to move the shed and further authorized the operator to solicit bids for tree removal at 2114 Haven House. The operator will bring the bids to the next regular Board meeting.

5. Under pending business, the Board reviewed a bid for replacement of the soccer goals. The Board had previously recommended that the work be performed, but the bid price was \$200 over the "not to exceed" price of \$10,000. The Board noted that the work could begin and they would consider the bid at their next regular meeting.

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


Secretary