

MINUTES  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 89

September 19, 2018

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 89 (the "District") met in regular session, open to the public, on the 19th day of September, 2018, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the duly appointed members of the Board, to-wit:

Paul Cote	President
Robert Veasey, III	Vice President
Bredawn Riley	Secretary
Shawn Goodman	Assistant Vice President
Fred C. Colston, III	Assistant Secretary

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

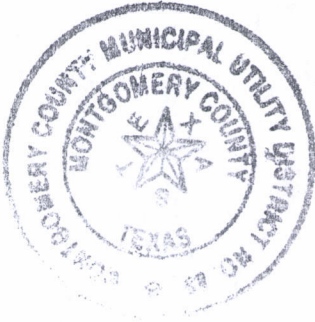
Also present at the meeting were Andrew Dubois of Montgomery County, Precinct 3 ("Precinct 3"); Ryan Temple of Montgomery County Municipal Utility District No. 88 ("MUD 88"); Fred Sunderman of Spring Creek Utility District ("SCUD"); and Justin Abshire of Jones & Carter, Inc. ("J&C").

OPEN MEETING WITH LOCAL ENTITIES IN AN ATTEMPT TO COORDINATE A  
COMMON AREA SIDEWALK SOLUTION FOR BIRNHAM WOODS DRIVE

Mr. Abshire presented a summary of potential grant opportunities in relation to the proposed sidewalks along Birnham Woods Drive, a copy of which is attached. Discussion ensued regarding the Transportation Improvements Program ("TIP") through the Houston-Galveston Area Council ("HGAC"). The Board expressed interest in pursuing the TIP. Mr. Abshire reported the call for projects deadline was October 31, 2018, and needed to investigate further to determine if an application submittal could be completed in time. The Board requested Mr. Abshire report his findings at the October 4, 2018, regular Board meeting. Mr. DuBois stated that he could obtain a resolution of support from Montgomery County for inclusion with the application submittal to the TIP and expressed his commitment to assist with the process as needed. Mr. Abshire reported a resolution of support would also be needed from each participant, including MUD 88 and SCUD. Mr. Temple and Mr. Sunderman stated that they would report back to their respective Boards to request the resolutions.

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

(SEAL)



  
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Secretary, Board of Directors

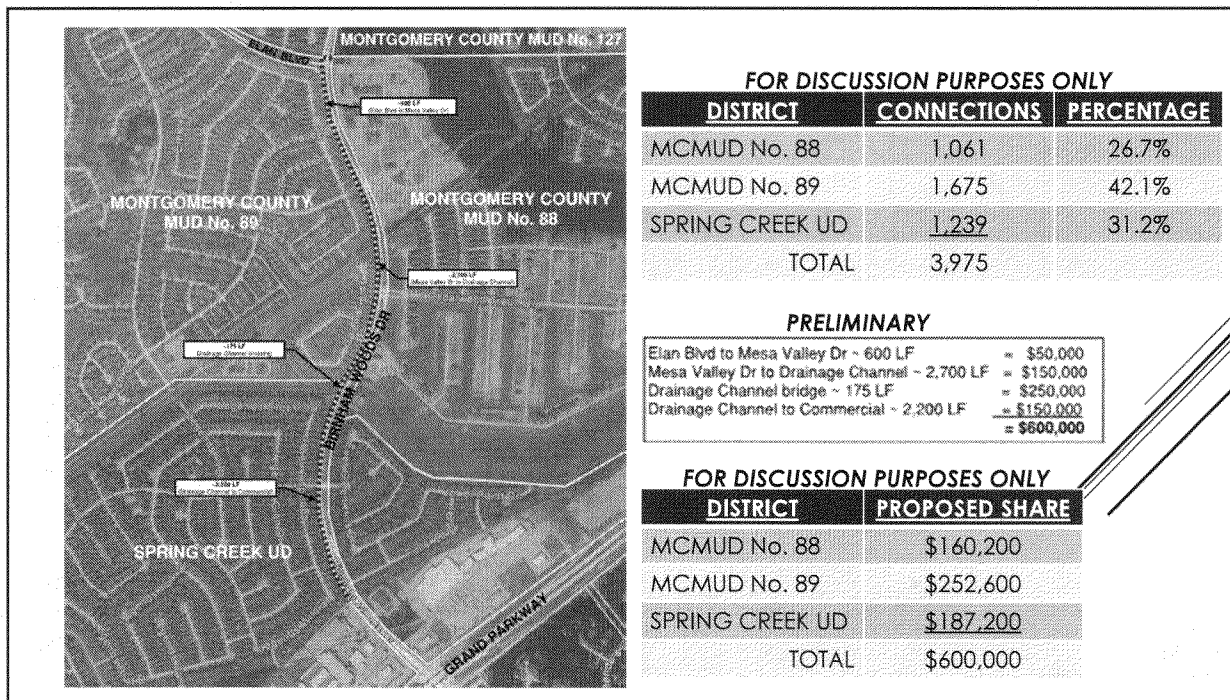
LIST OF ATTACHMENTS TO MINUTES

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# PROPOSED SIDEWALKS ALONG BIRNHAM WOODS DRIVE

GRANT FUNDING OPPORTUNITIES  
SEPTEMBER 2018



## GRANT FUNDING OPPORTUNITIES

- SAFE ROUTES TO SCHOOL – TxDOT
  - \*\* NO CURRENT CALLS FOR APPLICATIONS \*\*
- TRANSPORTATION IMPROVEMENTS PROGRAM – HGAC
  - DEADLINE: OCT. 31 - \$200,000 AND UP TO 80%
- LOCAL PARKS PROGRAM – TPWD
  - DEADLINE: OCT. 1 - \$500,000 AND UP TO 50%
- RECREATIONAL TRAILS GRANTS – TPWD
  - DEADLINE: FEB. 1 - \$200,000 AND UP TO 80%

## SAFE ROUTES TO SCHOOL (SRTS) - TXDOT

**\*\*NO CURRENT CALLS FOR APPLICATIONS\*\***

Safe Routes to School (SRTS) is a 100 % federally funded cost-reimbursement program managed through the Texas Department of Transportation (TxDOT), Traffic Operations Division (TRF). Projects are funded through a statewide competitive process with funds limited to those authorized in the SRTS program. Cost-reimbursement means that sponsors will front the cost of the project and will be reimbursed throughout various stages of the project. In some cases, there will be no up-front funds required from the applicant.

Project must be identified in an SRTS Plan, TxDOT approved SRTS Plan prior to submitting an application

Applicants requesting funding for infrastructure projects are required to have a TxDOT approved SRTS Plan that demonstrates the need for the proposed physical improvement(s) prior to submitting an application. A SRTS plan may be submitted for review and approval only within the first 30 days of the program call. Infrastructure projects are limited to a maximum federal reimbursement of \$500,000 in construction costs per application.

SRTS - TXDOT  
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## TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) HOUSTON-GALVESTON AREA COUNCIL (HGAC)

The TIP is a fiscally constrained financial plan of transportation projects approved to receive federal funding over the next four-years. Projects selected for the TIP are priorities for the region in all surface transportation areas including transit, roadway and highways, bicycle and pedestrian, preventative maintenance, rehabilitation and transportation operations.

**DEADLINE:** OCTOBER 31, 2018

New projects are added to the TIP on a periodic basis and a Call for Projects is conducted approximately every two years.

**GRANT CEILING:** UP TO \$200,000 AND UP TO 80% OF PROJECT COST

TIP - HGAC  
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## TRANSPORTATION IMPROVEMENTS PROGRAM (TIP) HOUSTON-GALVESTON AREA COUNCIL (HGAC)

### Funding Availability

- Approximately \$920 million of flexible funding including the local match is available for programming in the next ten years (FY 2019 – FY 2028).
- Only eligible costs identified in the project application will be considered. Costs for planning, design, environmental determination and mitigation, right of way acquisition, and construction must be identified in the application if federal participation is desired.

### Project Eligibility

- Eligible applicants include State and Local Governments, Public Transit Providers, and Public Ports. Other project sponsors must have a letter of support from the owner of the asset or general purpose local government.
- The proposed projects must be located within the H-GAC eight county non-attainment area.
- The funding requested must be at least \$500,000 for roadway projects and \$150,000 for active transportation and transit projects to be considered for the 2018 Call for Projects.

TIP - HGAC  
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## TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD) LOCAL PARKS PROGRAM

**ANNUAL DEADLINE:** OCTOBER 1

**GRANT CEILING:** UP TO \$500,000 AND UP TO 50% OF PROJECT COST

- Acquisition and/or development of public parks and recreation facilities
- 50% matching grants
- Dedicated as parkland in perpetuity, properly maintained and open to the public
- Three year timeline for grant completion
- Active grants over 2 years old must be at least 50% reimbursed
- Active grants combined unreimbursed balance must be less than \$2MM
- Master plan accepted (by resolution) 60 days prior to grant application deadline (August 2)
- Matching funds must be readily available at time of application

LOCAL PARKS  
PROGRAM  
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## TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD) LOCAL PARKS PROGRAM

### Non-Urban Outdoor Program

- \$500,000 Award Ceiling
- Population maximum of 500,000 (Spring 2010 Census population: 54,298)

### Eligible Costs:

- New construction
- Professional Services
- Acquisition of Land
- Renovation

### Elements that are eligible:

- Playground equipment
- Interpretive Signage
- Native Plants
- Pavilions/Picnic Facilities
- Pedestrian Trails
- Fishing Piers
- Soccer Fields
- Restrooms
- Concessions Buildings

LOCAL PARKS  
PROGRAM  
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## TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD) LOCAL PARKS PROGRAM

### **"What We Fund"**

The Local Park Grant Program consists of 5 individual programs that assist local units of government with the acquisition and/or development of public recreation areas and facilities throughout the State of Texas. The Program provides 50% matching grants on a reimbursement basis to eligible applicants. All grant assisted sites must be dedicated as parkland in perpetuity, properly maintained and open to the public.

### **"Who We Fund"**

Eligible applicants include political subdivisions of the State of Texas legally responsible for providing public recreation services to their citizens. This includes cities, counties, river authorities, municipal utility districts, and other special districts.

LOCAL PARKS  
PROGRAM  
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## TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD) LOCAL PARKS PROGRAM

### **"How We Are Funded"**

Funding for the Local Park Grant Program comes from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account and the Texas Large County & Municipality Recreation & Parks Account. Additional funds come from off-shore gas royalties through the federal Land and Water Conservation Fund.

### **"When We fund"**

Local Parks Grants are funded annually following the October 1st application deadline each year. Applications will be accepted through Recreation Grants Online. Paper applications will not be accepted. Complete applications are evaluated using the Priority Scoring System. Funding recommendations are presented to the Texas Parks and Wildlife Commission. The Texas Parks and Wildlife Commission makes all final decisions regarding awards of program funds.

LOCAL PARKS  
PROGRAM  
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## TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD) RECREATIONAL TRAILS GRANTS

**ANNUAL DEADLINE:** FEBRUARY 1

**GRANT CEILING:** UP TO \$200,000 AND UP TO 80% OF PROJECT COST

TPWD administers the National Recreational Trails Fund in Texas under the approval of the Federal Highway Administration (FHWA). This federally funded program receives its funding from a portion of federal gas taxes paid on fuel used in non-highway recreational vehicles. Funds can be spent on recreational trail projects such as the construction of new recreational trails, to improve existing trails, to develop trailheads or trailside facilities, and to acquire trail corridors.



REC TRAILS  
GRANTS  
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