

MINUTES OF MEETING OF BOARD OF DIRECTORS
February 25, 2021

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 55 (the "District") convened in regular session on Friday, February 25, 2021 at 6:30 p.m. via teleconference pursuant to Section 551.125, Texas Gov't Code as modified by the temporary suspension of certain provisions thereof pursuant to guidelines issued by the Texas Attorney General and approved by the Governor for use during the COVID-19 statewide disaster. A roll call was taken of the persons present:

Robert L. Squires, President
Sam Longoria, Vice President
Gabriel Mendez, Secretary
Richard Klenk, Treasurer
Vacant, Assistant Secretary

All members of the Board were present in person. Also attending all or parts of the meeting in person were Mr. Alton Henderson, Mr. Josh Warshire and Mr. Ryan Lynn of Windsor EMS, Inc.

Attending all or parts of the meeting via teleconference were Ms. Kaity Malek of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

Pursuant to Section 551.054, Texas Gov't Code, as modified by the temporary suspension of certain provisions thereof, notice of the meeting was posted on the District's website within the time limits prescribed by law. A certificate of such posting is attached hereto as *Exhibit A*. The agenda packet was posted on the website as items became available in compliance with the guidelines issued by the Texas Attorney General.

Call to Order. Ms. Malek called the meeting to order. She noted that the meeting was being held by teleconference in accordance with federal, state and county directives to slow the spread of COVID-19 by avoiding meetings that bring people together. She said the notice of the meeting included a toll-free dial-in number for members of the public to call so they can hear the meeting and address the Board. She noted that the meeting was being recorded and a recording would be available upon public request. Ms. Malek then set out guidelines for the conduct of the meeting. Ms. Malek turned the meeting over to President Squires.

1. Public Comments. There were no public comments.

2. Executive Session to Speak with Windsor EMS, Inc. Regarding Annual Finances. At 6:35 p.m., the Board convened in executive session pursuant to Section 551, Texas Government Code to speak in regards to Windsor EMS' annual finances. Persons attending were the Directors, Ms. Malek, Mr. Henderson, Mr. Warshire, and Mr. Lynn. The Board reconvened in open sessions at 7:20 p.m. President Squires stated the Board will speak at the next meeting and consider the amended contract with Windsor EMS. Upon motion by Director Longoria, seconded by Director Klenk after full discussion and the question being put to the board, the Board unanimously voted to end the executive session.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
THE MEETING WAS ADJOURNED.

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The above and foregoing minutes were passed and approved by the Board of Directors
on **March 16, 2021.**

President, Board of Directors

ATTEST:

Secretary, Board of Directors