

MINUTES OF MEETING OF BOARD OF DIRECTORS
November 2, 2016

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”) met in special session, open to the public, at 2300 Pilgrims Point Drive, Webster, Texas, an office of the District, at 6:30 p.m., on November 2, 2016, whereupon the roll was called of the members of the Board, to-wit:

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

All members of the board were present. Also attending all or parts of the meeting were Ms. Vickey Sullivan of Equi-Tax, Inc., tax assessor and collector for the District; and Ms. Kandy Pfeffer of ETI Accounting Services (“ETI”), bookkeeper for the District

The meeting was called to order in accordance with notice posted pursuant to law, copies of the Certificates of Posting of which are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Discuss and take any necessary action regarding budget for fiscal year ending December 31, 2017.** The Board discussed and made changes to the budget for fiscal year ending December 31, 2017. The Board agreed to adopt the budget at the November regular Board meeting.

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 November 15, 2016.

President, Board of Directors

ATTEST:

Secretary, Board of Directors