

MINUTES OF MEETING OF BOARD OF DIRECTORS
August 26, 2019

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 August 26, 2019, 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 except Director Mendez.

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. **Public Comments.** There were no public comments.
2. **Discuss proposals for ground emergency medical services and take any necessary action.** The Board discussed the proposals for the ground medical emergency services from Clear Lake Emergency Medical Corps, Windsor EMS, Inc. ("Windsor"), and Acadian Ambulance Service of Texas, LLC ("Acadian"). The Board concurred to request a representative from Windsor and Acadian to attend the August 29, 2019 special meeting.

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

* * *

The above and foregoing minutes were passed and approved by the Board of Directors on September 17, 2019.



President, Board of Directors

ATTEST:


Secretary, Board of Directors



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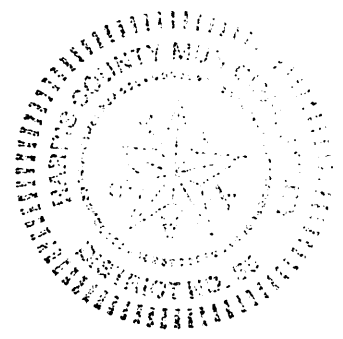
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HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

NOTICE

JK
In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 55 will meet in special session, open to the public at 2300 Pilgrims Point, Webster, Harris County, Texas, at 6:30 p.m. on August 26, 2019. At such meeting, the Board will consider and act on the following matters:

1. Public Comments;
2. Discuss proposals for ground emergency medical services and take any necessary action;

and such matters as may properly come before it.



Richard White
NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR DISTRICT

2019 AUG 21 AM 11:05
COUNTY CLERK
HARRIS COUNTY, TEXAS
Sharon [Signature]

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

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

I hereby certify that at 10:20 A.M. on August 21, 2019, I posted the Notice of the Board of Directors of Harris County Municipal Utility District No. 55, a true copy of which is attached hereto, in the coffee bar of Norton Rose Fulbright US LLP, 1301 McKinney, 50th floor, Houston, Texas, being a place convenient to the public in the administrative office of the District.

EXECUTED this 21 day of August, 2019.