

MINUTES OF MEETING OF BOARD OF DIRECTORS
August 29, 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 29, 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 Directors Mendez and Klenk. Also attending all or parts of the meeting were Mr. Lloyd Irwin, resident of the District; Mr. Eric Stricklin of Acadian Ambulance Service; and Mr. Alton Henderson of Windsor EMS, Inc.

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 recognized Mr. Henderson, who presented information on Windsor EMS, Inc. and reviewed the proposal that was presented. The Board and Mr. Henderson engaged in a question and answer period.

The Board then recognized Mr. Stricklin who reviewed the proposal that was presented from Acadian Ambulance Service. The Board and Mr. Stricklin engaged in a question and answer period.

3. **Executive Session pursuant to Section 551.071-551.084 of the Open Meetings Act.** Upon motion by Director Squires, seconded by Director Longoria, the Board convened in executive session at 8:00 p.m. for negotiations. Persons in attendance were the Directors. The Board reconvened in open session at 8:20 p.m.

Upon motion by Director Swinney, seconded by Director Longoria, after full discussion and the question being put to the Board, the Board voted unanimously to award the District's ground emergency medical services contract to Windsor EMS, Inc.

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



NON
9-00

1369083
08/23/2019 PERSONAL
\$9.00 MPR - NOTICE MTG

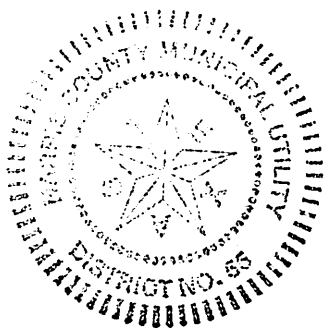
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

NOTICE

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 29, 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.



[Handwritten Signature]

 NORTON ROSE FULBRIGHT US LLP
 ATTORNEYS FOR DISTRICT

[Handwritten Signature]
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2019 AUG 23 PM 12:24

FILED

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 1:20 P.M. on August 22, 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 22 day of August, 2019.



A handwritten signature in cursive script, appearing to be 'JL', is written above a horizontal line.