

MINUTES OF MEETING OF BOARD OF DIRECTORS
September 3, 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 6:00 p.m., on September 3, 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, thus constituting a quorum.

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 termination of Clear Lake Emergency Medical Corps (“CLEMC”) services.** The Board discussed the procedures to terminate the CLEMC contract early. Discussion ensued regarding the effective date of termination, the notice to be provided, and the associated fees. The Board agreed to discuss further at a later 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 19, 2019.

President, Board of Directors

ATTEST:

Secretary, Board of Directors