

MINUTES OF MEETING OF BOARD OF DIRECTORS  
October 14, 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 September 24, 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 Longoria, 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. **Public Hearing on 2019 Tax Rate.** President Squires opened the hearing on the proposed 2019 tax rate. There were no comments on the tax rate from the public. President Squires closed the public hearing on the 2019 tax rate.
3. **Adopt Order Setting Tax Rate and Levying Tax for 2019.** The Board reviewed the Order Setting Tax Rate and Levying Tax for 2019, a copy of which is attached hereto as Exhibit B. Upon motion by Director Swinney, seconded by Director Klenk, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Setting Tax Rate and Levying Tax for 2019, thereby levying a tax at a rate of \$0.40 per \$100 assessed valuation.
4. **Approve Amended District Information Form.** There was no action necessary.

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 December 17, 2019.

  
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President, Board of Directors

ATTEST:  
  
\_\_\_\_\_  
Secretary, Board of Directors

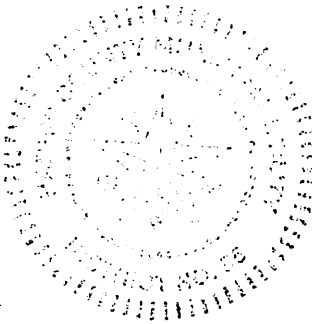


HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55  
NOTICE

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 **October 14, 2019**. At such meeting, the Board will consider and act on the following matters:

1. Public Comments;
2. Public Hearing on 2019 Tax Rate;
3. Adopt Order Setting Tax Rate and Levying Tax for 2019
4. Approve Amended District Information Form, if necessary;

and such matters as may properly come before it.



  
NORTON ROSE FULBRIGHT US LLP  
ATTORNEYS FOR DISTRICT

  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2019 OCT - 8 PM 3: 30

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 1:30 P.M. on October 8, 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, 50<sup>th</sup> floor, Houston, Texas, being a place convenient to the public in the administrative office of the District.

EXECUTED this 8 day of October, 2019.



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