

MINUTES OF MEETING OF BOARD OF DIRECTORS
November 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 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. Also attending all or parts of the meeting were Mr. Chris Wilson of Si Environmental, operator for the District; and Ms. Kandy Pfeffer of ETI Accounting Services, 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. **Public Comments.** There were no public comments.

2. **Discuss and adopt budget for fiscal year ending December 31, 2020.**

Ms. Pfeffer presented to and reviewed with the Board the draft budget for fiscal year ending December 31, 2020. Discussion ensued regarding the anticipated revenues and expenditures and the anticipated projects for the next fiscal year. The Board concurred to adopt the budget at the regular December 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 December 17, 2019.



President, Board of Directors

ATTEST:


Secretary, Board of Directors



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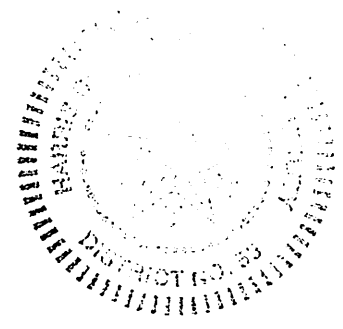
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11/20/2019 PERSONAL
\$9.00 MFR - NOTICE MTG

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 **November 26, 2019**. At such meeting, the Board will consider and act on the following matters:

1. Public Comments;
2. Discuss and adopt budget for fiscal year ending December 31, 2020;

and such matters as may properly come before it.



R. J. White

 NORTON ROSE FULBRIGHT US LLP
 ATTORNEYS FOR DISTRICT

[Signature]
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2019 NOV 20 PM 3:45

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 4:30 P.M. on November 20, 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 20 day of November, 2019.

