

MINUTES OF MEETING OF BOARD OF DIRECTORS
February 4, 2014

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, Webster, Texas on Tuesday, February 4, 2014, whereupon the roll was called of the members of the Board, to-wit:

Robert L. Squires, President
Sam Longoria, Vice President
Billy L. Pate, Secretary
Richard Klenk, Treasurer
Jose Cantu, Assistant Secretary

All members of the Board were present, except Director Cantu. Also attending all of parts of the meeting were Ms. Melinda Salazar and Ms. Melissa Meyer of Brown & Gay, engineers for the District; and Mr. Gabriel Mendez, resident of 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. Review bids and award contract for Coating of the Hydro Pneumatic Tank, Welded Ground Storage Tank, Control Building, and Piping. Ms. Salazar presented to and reviewed with the Board the Engineer's Report, a copy of which is attached hereto as *Exhibit B*. Ms. Salazar stated that on January 30, 2014, four bids were received for the Recoating of Water Plant No. 1, and presented to and reviewed with the Board the bid tabulation for the Project, a copy of which is attached to the Engineer's Report. Ms. Salazar stated that Blastco Texas, Inc. was the lowest bidder, and recommended that the Board award contract in the amount of \$257,900.00. Ms. Salazar noted that the bid includes supplemental items for replacement of the central roof vent on the bolted ground storage tank, installation of a 12" isolation valve on the well discharge piping and bolted tank suction piping, and a roof rafter replacement in the welded ground storage tank. Upon motion by Director Pate, seconded by Director Klenk, after full discussion and the question being put to the Board, the Board voted unanimously to award contract to Blastco Texas Inc. in the amount of \$257,900.00 for the Recoating of Water Plant No. 1 Project.

2. Other business matters. Director Squires reported that a representative of Parikat Controlware requested that the Board authorize Parikat Controlware to show the District's SCADA system to prospective customers. Director Squires noted that Parikat Controlware is the company who installed the District's SCADA system. The Board agreed to authorize Parikat Controlware to show the District's installed system.

Director Squires reported on complaints of an odor due to dead fish in and around the District detention pond. Director Squires stated that tilapia had entered the pond, and that the low water temperatures were too extreme for their survival. Director Squires stated that Lakepeos was contacted regarding the issue and reported that they have removed the dead fish and cleaned the surrounding pond area.

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 February 18, 2014.

M. Sonyra

President, Board of Directors

ATTEST:

R. P.

Secretary, Board of Directors

