

MINUTES OF MEETING OF BOARD OF DIRECTORS
February 25, 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 25, 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 Pate and Cantu. .

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. **Adopt Order Calling Directors Election.** The Board considered the Order Calling Directors Election, a copy of which is attached hereto as *Exhibit B*. Upon motion by Director Klenk, seconded by Director Longoria, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Calling the Directors Election.

2. **Accept Resignation of Director Cantu.** Upon motion by Director Longoria, seconded by Director Klenk, after full discussion and the question being put to the Board, the Board voted unanimously to accept Director Cantu's resignation.

3. **Accept Affidavit of New Director.** Upon motion by Director Longoria, seconded by Director Klenk, after full discussion and the question being put to the Board, the Board voted unanimously to accept Mr. Gabriel Mendez's affidavit.

4. **Authorize Election of Officers.** Upon motion by Director Klenk, seconded by Director Longoria, after full discussion and the question being put to the Board, the Board voted unanimously to elect Director Mendez as Assistant Secretary.

5. **Approved Updated District Registration Form.** Upon motion by Director Klenk, seconded by Director Longoria, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Updated District Registration Form, a copy of which is attached hereto as *Exhibit C*.

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 March 18, 2014.



President, Board of Directors

ATTEST:


Secretary, Board of Directors

