

MINUTES OF MEETING OF BOARD OF DIRECTORS  
December 18, 2017

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 December 18, 2017, 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. Also attending all or parts of the meeting was Ms. Kandy Pfeffer of ETI Accounting Services ("ETI"), bookkeeper for the District, Mr. Tom Dillard of Champions Hydro-Lawn, Inc. ("Champions"), and Mr. Reginald Wilson of Norton Rose Fulbright US LLP ("NRF"), attorneys 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. **Discuss and take any necessary action regarding the budget for fiscal year ending December 31, 2018.** Ms Pfeffer presented to and reviewed with the Board the budget for fiscal year ending December 31, 2018, a copy of which is attached hereto as *Exhibit B*. Ms. Pfeffer presented to and reviewed with the Board a breakdown of the Basin/Amenity Maintenance line item attached hereto as *Exhibit C*. Mr. Dillard present to and reviewed with the Board an expense breakdown, attached hereto as *Exhibit D*. Discussion ensued.

President Squires proposed amending the Rate Order to increase the service charge from \$21.45 to \$23.60. Upon motion by Director Klenk, seconded by Director Longoria, after full discussion and the question being put to the Board, the Board voted to amend the Rate Order service charge from \$21.45 to \$23.60.

Upon motion by President Squires, seconded by Director Swinney, after full discussion and the question being put to the Board, the Board voted unanimously to accept the budget for fiscal year ending December 31, 2018.

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 January 16, 2017.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors