

MINUTES OF MEETING OF BOARD OF DIRECTORS
October 4, 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 17431 Fife Lane, Webster, Texas, on Wednesday, October 4, 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 except, Directors Longoria and Swinney. Also attending all or parts of the meeting were Mr. Nelson Gaez, Mr. Bret Pugh and Mr. Chad Ramsey of Brown & Gay Engineers, Inc. (“BGE”), engineers for the District; and Mr. Sam Samaniego of Si Environmental (“Si”), operators 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. Tour Water Plant No. 1 Facilities.** The Board toured the Water Plant No. 1.
- 2. Discuss and take any necessary action regarding Water Plant No. 1 control building consolidation.** The Board discussed relocating the SCADA system to the motor control center (“MCC”) building.

It was the consensus of the Board to have BGE and Si solicit quotes for the addition of lighting to and rehabilitation of the SCADA building as well as installation of air conditioning split units at both the SCADA and MCC buildings.

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 October 17, 2017.

President, Board of Directors

ATTEST:

Secretary, Board of Directors