

MINUTES OF MEETING OF BOARD OF DIRECTORS  
January 7, 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, January 7, 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.

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 and Adopt Amended Rate Order to update monthly rates and fees associated with delinquency.** Director Pate presented to and reviewed with the Board the amended Rate Order, a copy of which is attached hereto as *Exhibit B*. Discussion ensued. Director Pate stated that the District water and sewer service rates were increased by six percent to ensure that the District income remains consistent with the budget the Board adopted for fiscal year ending December 31, 2014. Director Pate stated that the Charges for Disconnection and Reconnection and Charges for Removal and Reinstallation of Water Meter were amended to enforce fees the District will charge in order to enact District rules and regulations regarding its facilities. 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 amended Rate Order.

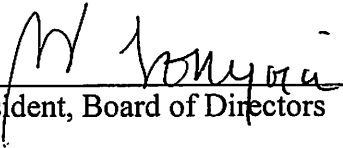
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED.

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The above and foregoing minutes were passed and approved by the Board of Directors on February 18, 2014.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors