

MINUTES OF MEETING OF BOARD OF DIRECTORS  
June 24, 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, June 24, 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  
Gabriel Mendez, Assistant Secretary

All members of the Board were present. Also attending all of parts of the meeting were Ms. Merrie Talley and Ms. Kate Cairoli of Talley Landscape Architects Inc., landscape architects 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 parks and recreation basin.** The President recognized Ms. Talley, who reported to the Board and update on the parks and recreation basin. Ms. Talley stated that there is potential instability of the slope at the detention pond due to mowing. The Board discussed using smaller equipment and different mowing practices to mitigate the problem. Ms. Talley stated that trees on the slopes would help stabilize them and that Trees of Houston is currently considering MUDs as recipients for trees. Ms. Talley stated that the trees would require regular irrigation to ensure their survival. President Squires mentioned that the last bond issue included funds for detention pond improvements and that irrigation for trees to improve slope stability might be an appropriate use of those funds.

President Squires stated that he will check with the District engineer to see if the discussed use of bond funds is appropriate.

President Squires stated that he will ask Champions to provide an estimate of cost changes if lighter equipment and alternate practices were to be used for mowing the slopes.

Ms. Talley stated that algae is beginning to grow in the pond and recommended a treatment. Director Klenk stated that he would look at the pond and let Ms. Talley know if he agrees with her assessment.

The Board discussed the need for trash cans along the paths in the detention pond area. Ms. Talley stated that she will get estimates for providing trash cans at entry points and major intersections.

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 July 15, 2014.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors