

MINUTES OF MEETING OF BOARD OF DIRECTORS
May 15, 2019

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 May 15, 2019, 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, Swinney, and Mendez. Also attending all or parts of the meeting was Shaila Sreedharan of Norton Rose Fulbright US LLP ("NRF"), attorney 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. **Adopt Order Canvassing Bond Election.** Ms. Sreedharan presented to and reviewed with the Board the Order Canvassing Bond Election, a copy of which is attached hereto as *Exhibit B*. She stated that Proposition A passed by 35 total votes, which will allow the District to issue \$32,200,000 in bonds for waterworks, sanitary sewer, and storm sewer and drainage systems. Ms. Sreedharan also stated that the total votes against Proposition A was 30. Upon motion by Director Squires, seconded by Director Klenk, after full discussion and the question being put to the Board, the Board voted unanimously to adopt the Order Canvassing Bond Election.

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 June 18, 2019.



President, Board of Directors

ATTEST:


Secretary, Board of Directors

