

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors  
November 19, 2015

The Board of Directors ("Board") of Harris County Municipal Utility District No. 1 ("District") met at 2727 Allen Parkway, Suite 1100, Houston, Texas, on November 19, 2015 in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Craig C. Young, Vice President  
Richard "Chip" Callegari, Secretary  
James Roberson, Director  
Shaun Hebert, Director

and the following absent:

Doug Caldwell, Jr., President

Also present were Mr. Cory Burton of Municipal Accounts & Consulting, LP, Ms. Stephanie Viator of District Data Services, Inc., and Mr. James D. Bonham, attorney for the District.

In the absence of the President, the Vice President called the meeting to order and declared it open for such business as might properly come before it.

The Board acknowledged termination of the contract with McLennan & Associates for bookkeeping services and interviewed the representatives of Municipal Accounts & Consulting and District Data Services. Both Ms. Viator and Mr. Burton presented their qualifications and references and reviewed with the Board the services provided by their respective companies. After careful consideration, upon unanimous vote, the Board selected Municipal Accounts & Consulting to be the District's bookkeeper with the understanding that there would be no additional charge for Board of Directors meetings provided the meetings require attendance of one hour or less.

There being no further business to come before the Board, the meeting was adjourned.

  
Secretary