

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors
February 25, 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 February 25, 2015 in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Doug Caldwell, Jr., President
Craig C. Young, Vice President
Richard "Chip" Callegari, Secretary
James Roberson, Director

and the following absent:

Shaun Hebert, Director

Also present were Ms. Shanna Lopez and Mr. Manuel Cabrera of Waste Management, and Mr. James D. Bonham, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board reviewed with the representatives of Waste Management numerous service complaints received from the District's residents, including recurring daily issues such as dropped cans in streets or driveways and issues related to the holiday schedule, specifically the Saturday after Thanksgiving and Christmas in The Preserve Subdivision. The Board encouraged the Waste Management representatives to contact the Board members if any problems are reported and requested that the 2015 calendar be prepared for distribution. The Board also discussed the need for communication regarding the collection of household hazardous waste. Ms. Lopez indicated that she should be the primary contact, and in her absence Mr. Cabrera should be contacted when service problems arise. The Board encouraged the representatives to improve the level of service, and Ms. Lopez indicated that they would make every effort to do so.

2. The Board then discussed proposals received from Baird & Company and from RBC Dain Rauscher, the District's current financial advisor. The Board discussed the proposals, as well as other alternatives which might be available to the District, and it was agreed that a more specific proposal should be requested from Baird and that a proposal should be requested from First Southwest Company.

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


Secretary