

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors  
July 30, 2015

The Board of Directors ("Board") of Harris County Municipal Utility District No. 1 ("District") met at 2200 Sciaaca Road, Spring, Texas, on July 30, 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  
Shaun Hebert, Director

and the following absent:

None

Also present were Mr. Don Hays, Mr. Howard Wilhite, Mr. Mike Potter, Ms. Robin Secrest and Ms. Stefanie Miller of Hays Utility South Corporation.

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

1. The Board expressed concern regarding various aspects of the services provided by Hays Utility. The representative of Hays responded to the concerns and pledged to improve all areas of services addressed by the Board. The Board expressed its appreciation for the operator's efforts.

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

  
Secretary