

# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors  
May 2, 2017

The Board of Directors ("Board") of Harris County Municipal Utility District No. 1 ("District") met at the Wimbledon Country Clubhouse, 8814 West Rayford Road, Tomball, Texas, on May 2, 2017 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  
James Roberson, Secretary  
Danny Brown, Director  
Vaughn Vratil, Director

and the following absent:

None

Also present was Mr. Michael Murr of Murr Incorporated.

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

1. The Board reviewed the preliminary park plan prepared by Mr. Michael Murr and visited each site identified on the plan for park and trail improvements. The Board considered the proposed plan and agreed that each director should prioritize the sites and improvements to develop a final plan.

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

  
Secretary