

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**  
Minutes of Meeting of Board of Directors  
June 11, 2019

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 1 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas on June 11, 2019, in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Doug Caldwell, Jr., President  
James Roberson, Secretary  
Danny Brown, Director

and the following absent:

Craig C. Young, Vice President  
Mike Brazzell, Director.

Also present were Mr. Mike Potter of Hays Utility South Corporation, Ms. Cara Sliva of Municipal Accounts & Consulting, Mr. Erik Spencer of Van De Wiele & Vogler, Inc., Mr. Michael Murr of Murr, Inc., Ms. Janet Stallings of Princeton Place HOA, Mr. Duane Iselt of Flair Builders, Mr. Daniel Pereyra of Environmental Allies, 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 considered the minutes of the meeting of May 14, 2019, and upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
2. The Board then reviewed the attached bookkeeper’s report. The Board considered invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the general fund budget comparison of actual versus budgeted revenues and expenditures for the fiscal year ending September 30, 2019. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.
3. The attorney for the District then advised that based on information provided by the Harris County Tax Assessor’s Office, the District’s 2018 taxes are 98.63% collected.
4. Mr. Mike Potter was then recognized by the Board and presented the operator’s report reflecting 2,931 total connections in the District. The Board reviewed the water production and consumption data, and it appeared that 87.09% of the water pumped during the previous month had been accounted for. Mr. Potter presented a proposal for performing a leak detection test, and after discussion upon unanimous vote, the Board agreed to proceed with the

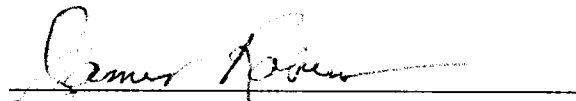
proposal submitted by Accurate Meter. The operator reported on the operation of Water Plant No. 1 and No. 2 and Wastewater Treatment Plant No. 1 and No. 2 and advised that there were no waste discharge permit violations during the reporting period. The Board also reviewed the billing and collections data which appears in the report. Upon motion duly made, seconded and unanimously carried, the Board approved the operator's report and authorized termination of services to all customers appearing on the delinquent account list in accordance with the District's Rate Order.

5. The Board then recognized Mr. Erik Spencer who presented the engineer's report. The Board reviewed the pay applications reflected in the report as well as Change Order No. 1 to the Wimbledon Falls detention pond rehabilitation project. The Board discussed the status of construction of Water Plant No. 4 and efforts to increase the volume of flow. The Board reviewed the status of development in Lakes at Creekside subdivision. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

6. The Board considered a detention pond maintenance agreement with the Princeton Place Homeowners Association and upon unanimous vote, the agreement was approved and executed.

7. The Board recognized Mr. Michael Murr who presented contract documents to allow D.L. Meacham Construction Company to proceed with park improvements in the area of the Princeton Place detention pond. After discussion, upon unanimous vote, the documents were approved and executed.

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

  
Secretary