

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
Minutes of Meeting of Board of Directors
August 19, 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 August 19, 2019, 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
Mike Brazzell, Director

and the following absent:

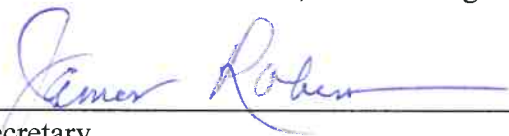
None.

Also present were officers from the Harris County Constable's Office.

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

1. The Board discussed with the constables various issues related to law enforcement services provided in the District, including the schedule and number of constables dedicated to the District as well as areas outside the District. The Board also discussed the number of calls for service in the District and surrounding districts and the periods of time when the District has no service. It was agreed that various issues be addressed further.

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



Secretary