

MINUTES OF BOARD OF DIRECTORS MEETING
FEBRUARY 16, 2018

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

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The Board of Directors (the "Board") of Harris County Municipal Utility District No. 109 (the "District") met in special session, open to the public, at 5406 Upper Lake Drive, Humble, Texas 77346, at 4:30 p.m. on Friday, February 16, 2018, whereupon the roll was called of the members of the Board, to wit:

Owen H. Parker, President
Vacant, Vice President
Chris Green, Secretary
Robin Sulpizio, Assistant Secretary
Cheryl Moore, Director

All members of the Board were present.

The President called the meeting to order in accordance with notice posted pursuant to law, copies of the Certificates of Posting are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Order Calling Directors Election.** The President reported that the District is required to call an election for directors whose terms expire in May 2018 and presented an Order Calling Directors Election for the Board's consideration, a copy of which is attached as *Exhibit B*. Discussion ensued regarding polling places and election officials. Upon motion by Director Green, seconded by Director Sulpizio, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Order Calling Directors Election and provide additional information related to polling places and official judges if there is an election.

2. **Resolution Establishing Additional Meeting Place.** The Board considered approval of a Resolution Establishing Additional Meeting Place at Hampton Inn & Suites, located at 19108 Moon Trail Drive, Humble, Texas. Upon motion by Director Moore, seconded by Director Sulpizio, after full discussion and the question being put to the Board, the Board voted unanimously to approve a Resolution Establishing Additional Meeting Place to add the Hampton Inn & Suites, located at 19108 Moon Trail Drive, Humble, Texas as a meeting place for the District.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

The above and foregoing minutes were passed and approved by the Board of Directors on February 20, 2018.



President, Board of Directors

ATTEST:


Secretary, Board of Directors

