

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

Minutes of Meeting Thursday, November 3, 2014

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 368 (the "District") met in special session, open to the public, at 5:00 p.m. on Monday, November 3, 2014, at the District's meeting place located at 11807 Skydale, Tomball, Texas 77375, whereupon the roll was called of the members of the Board to-wit:

Roy P. Lackey	President
Tiffani C. Bishop	Vice President/Investment Officer
Sharon L. Cook	Secretary
Eric Daniel	Treasurer
Allison V. Dunn	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Consultants in attendance were: Andrew Dunn, Terry Starkey, and Keith Kimple of On-Site Protection, LLC (the "Security Coordinator")

The President called the meeting to order at 5:40 p.m., and in accordance with the notice posted pursuant to law, the following business was transacted:

I. **Pay bills and pay estimates as presented;** Upon motion by Director Cook, seconded by Director Dunn, after full discussion and with all Directors present voting aye, the Board approved Check No. 12654 to WCA Trash Services in the amount of \$40,883.40.

II. **Security System Workshop.** Director Lackey updated the Board regarding the cyber-security improvements conducted by BL Technology, Inc. ("BLTI") at the District's facilities. He stated that the District is still holding the final payment to BLTI related to the cyber-security improvements at the Water Plant Nos. 2 and 3. Director Lackey stated that he will need to verify that the improvements are functional prior to releasing the final payment to BLTI. Further discussion ensued after which the Board agreed to continue discussion in an Executive Session.

III. **Executive Session.** Next, at 5:43 p.m., upon motion by Director Dunn, seconded by Director Cook, after full discussion and with all Directors present voting aye, the President called an Executive Session, pursuant to Section 551.076 of the Open Meetings Act, to discuss security matters of the District. Only Director Lackey, Director Bishop, Director Cook, Director Daniel, Director Dunn, Mr. Dunn, and Ms. Croon were present during the executive session.

IV. **Regular Session.** At 7:07 p.m. upon motion by Director Cook, seconded by Director Dunn, the Board reconvened the meeting in Regular Session. No action was taken in the Executive Session.

V. **Adjournment.** With no additional matters before the Board, the Board adjourned the meeting at 7:07 p.m.

Passed and approved this 20th day of November, 2014.



Secretary, Board of Directors