

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

Minutes of Meeting Thursday, January 29, 2015

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 Thursday, January 29, 2015 at 19412-1/2 Scarlett Cove, Tomball, Texas, 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: Mike Plunkett of Eagle Water Management, Inc. ("Operator"); Andrew Dunn of On-Site Protection, LLC ("On-Site"); Matt Carpenter, P.A., of IDS Engineering, Inc. ("IDS"); and Martye Kendrick, attorney, and Mirna Croon, paralegal, of Johnson Petrov LLP ("JP" or "Attorney").

The President called the meeting to order at 5:15 p.m., and in accordance with the notice posted pursuant to law, the following business was transacted:

- I. **Operations meeting committee report.** Mr. Plunkett reported on operations in the District and discussed issues with the Wastewater Treatment Plant ("WWTP").
- II. **Unlimited Tax Refunding Bonds, Series 2015.** No action was taken.
- III. **Interlocal Agreement for Law Enforcement Services Agreement with Harris County**
Upon motion by Director Cook, seconded by Director Lackey, after full discussion and with all Directors present voting aye, the Board approved the Law Enforcement Agreement with Harris County, a copy of which is attached hereto as Exhibit "A".
- IV. **Operations meeting committee report (continued).** Mr. Carpenter reported that the bids for the WWTP odor control project will be opened on Wednesday, February 4, 2015. Mr. Carpenter next reported on his correspondence with Aaron Alford of Woodmere Development ("Woodmere") regarding the fencing request of the property owner located next to the detention basin in Ashford Grove. He stated that Woodmere will most likely agree to fund the fencing costs and be reimbursed for such costs from a future bond issues. Discussion ensued and the Board agreed that the property owner should fund one-half of the fencings costs and be one hundred percent (100%) responsible for the fence maintenance.
- V. **Payment of Bills.** Upon motion by Director Cook, seconded by Director Lackey, after full discussion and with all Directors present voting aye, the Board approved the Facilities Extension Agreement with CenterPoint Energy Electric, LLC, a copy of which is attached hereto

Passed and approved this 19th day of Feb., 2015.


Secretary, Board of Directors

Exhibits:

"A" Law Enforcement Agreement