

# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

## Minutes of Meeting Thursday, March 26, 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, March 26 2015, 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 and Keith Klimple of On-Site Protection, LLC (the "Security Coordinator"); and Corporal Thomason of the Harris County Precinct 4 Constable's Office ("HCCO").

The President called the meeting to order at 5:05 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 Bishop, seconded by Director Dunn, after full discussion and with all Directors present voting aye, the Board approved Check No. 13141 to Residential Recycling of Texas in the amount of \$8,781.60 and Check No. 13142 to Director Lackey for meal reimbursement. Both checks will be listed on the next Bookkeeper's Report.
- II. **Security System Evaluation.** The President recognized Mr. Dunn who presented the draft Security System Evaluation Report. Further discussion ensued after which the Board agreed to continue discussion in an Executive Session.
- III. **Executive Session.** Next, at 5:39 p.m., the President called an Executive Session, pursuant to Section 551.076 of the Open Meetings Act, to discuss security matters of the District. Only the Board members, Mr. Dunn, and Mr. Klimple were present during the executive session.
- IV. **Regular Session.** At 7:58 p.m. 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 8:00 p.m.

Passed and approved this 16<sup>th</sup> day of April, 2015.

  
Secretary, Board of Directors