

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

Minutes of Meeting Thursday, June 11, 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 6:00 p.m. on Thursday, June 11, 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 of On-Site Protection, LLC (the "Security Coordinator"); and Lieutenant Stan Jolly, Sergeant John Walton, Corporal James Rouse and Corporal Bloomfield of the Harris County Precinct 4 Constable's Office ("HCCO").

The President called the meeting to order at 6:05 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;** There were no pay bills/estimates presented.
- II. **Introduction of Sergeant Position Candidates.** The President recognized Sergeant Walton and Corporal Bloomfield who introduced themselves to the Board. Lieutenant Jolly also addressed the Board.
- III. **Executive Session.** Next, at 6:35 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 and Mr. Dunn were present during the executive session.
- IV. **Regular Session.** At 7:00 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 7:00 p.m.

Passed and approved this 6th day of August, 2015.



Sharon Cook

Secretary, Board of Directors