

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368**

**MINUTES OF BOARD OF DIRECTORS MEETING**

May 16, 2016

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., at the District's meeting place within the boundaries of the District located at the 19412 1/2 Scarlet Cove Dr., Tomball, Texas, 77375, on Monday, May 16, 2016, pursuant to the notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code; 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. Also attending was Mirna Croon, paralegal, of Johnson Petrov LLP.

The President after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 5:12 p.m. and declared it open for such business as may come before the Board.

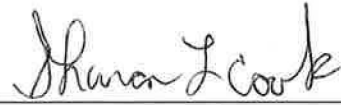
I. **Review Returns and Tally List.** The Board then recognized Ms. Croon, who explained that the biennial Directors Election had been held in the District on Saturday, May 7, 2016, for the purpose of electing three (3) directors to the Board. Ms. Croon explained that according to the election returns, 34 votes had been cast for Rob Barnes, 88 votes for Tiffani Bishop, 90 votes for Sharon Cook, and 91 votes for Eric J. Daniel.

II. **Adopt Order Canvassing Returns and Declaring Results of Directors Election.** Ms. Croon next stated that based on the returns, Mr. Daniel, Ms. Cook, and Ms. Bishop had been elected to the Board to serve a four (4) year term of office to expire in May 2020.

Upon motion by Director Dunn, seconded by Director Cook, and with all Directors present voting aye, the Board declared Directors Daniel, Cook, and Bishop the official winners of the 2016 Directors Election and adopted the Order Canvassing Returns and Declaring Results of Directors Election evidencing same, a copy of which is attached hereto as Exhibit "A".

Ms. Croon next qualified the newly elected directors for office and administered the Oath of Office to each.

Passed and approved this 19<sup>th</sup> day of May, 2016.



Secretary, Board of Directors

EXHIBITS:

A -- Order Canvassing Returns