

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 368

Minutes of Meeting Thursday, July 10, 2018

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 6:30 p.m. on Tuesday, July 10, 2018, at Eagle Water Management, 5118 Spring Cypress Road, Spring, Texas 77379, 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

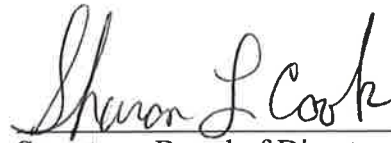
All members of the Board were present, thus constituting a quorum. Consultants in attendance were: Mike Plunkett of Eagle Water Management, Inc. ("Operator"); and Matthew Carpenter, P.E., Kameron Pugh, E.I.T., and Craig Mask of IDS Engineering Group ("IDS" or "Engineer").

The President called the meeting to order at 6:46 p.m. and in accordance with the notice posted pursuant to law, the following business was transacted:

- I. **Public Comment.** There was no public comment.
- II. **Engineer's Report.** The representatives of IDS presented a plan for the Northern Point Drainage project, and responded to questions from the Board. No action was taken.
- III. **Adjournment.** With no additional matters before the Board, the Board adjourned the meeting at 7:15 p.m.

[EXECUTION PAGE FOLLOWS]

Passed and approved this 16th day of August, 2018.

A handwritten signature in black ink, reading "Sharon L. Cook". The signature is written in a cursive style with a horizontal line underneath it.

Secretary, Board of Directors