

MINUTES OF MEETING OF BOARD OF DIRECTORS
November 14, 2018

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 152

§
§
§

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 152 (the "District") met in special session, open to the public, at 18425 Timber Forest, Atascocita, Texas at 7:00 p.m. on Wednesday, November 14, 2018, whereupon the roll was called of the members of the Board, to wit:

Charlie Crocker, President
Ernest Bezdek, Vice President
Andrew Galeucia, Assistant Secretary
Asdrubal "Dru" Gutierrez, Assistant Secretary
Vacancy

Persons Attending. All members of the Board were present except Director Crocker. Also attending all or parts of the meeting were Mr. Curtis McMinn, District resident; Mr. Syed B. Ali, District resident; and Ms. Kathleen Ellison of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

Call to Order. The Vice President called the meeting to order and, in accordance with notice posted pursuant to law, copies of the certificates of posting of which are attached hereto as Exhibit "A," the following business was transacted:

1. **Public Comments.** There were no public comments.

2. **Interview Candidates.** The Vice President said the Board had two candidates to interview for the vacancy on the Board. He asked that Mr. McMinn enter the meeting room. Mr. McMinn then entered the room and introduced himself to the Board and presented his resume, a copy of which is attached hereto as Exhibit "B." The Board then asked Mr. McMinn a series of questions concerning his qualifications for the Board, a copy of which is attached hereto as Exhibit "C." Mr. McMinn said his top priority if he were on the Board would be fiscal responsibility. Following further discussion, Mr. McMinn left the meeting.

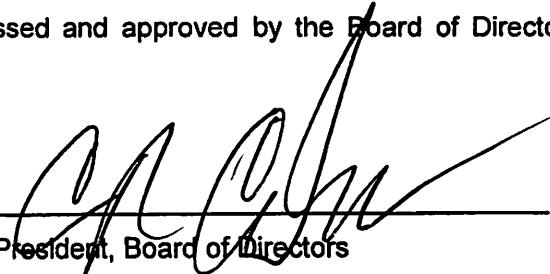
The Vice President then asked that Mr. Ali enter the room. Mr. Ali then entered the room and introduced himself to the Board and presented his resume, a copy of which is attached hereto as Exhibit "D." The Board asked Mr. Ali the series of questions found in Exhibit C. Mr. Ali emphasized his work at Lone Star College. He said he was interested in improving the neighborhood. Following further discussion, Mr. Ali left the meeting.

3. **Discuss and consider appointment to vacant position.** This item was deferred to the next regular meeting.

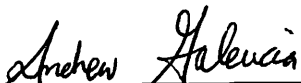
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

* * *

The above and foregoing minutes were passed and approved by the Board of Directors on November 28, 2018



President, Board of Directors



Secretary, Board of Directors

(DISTRICT SEAL)