

MINUTES OF MEETING OF BOARD OF DIRECTORS
February 20, 2019

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

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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 the Atascocita Volunteer Fire Department, 18425 Timber Forest Drive, Humble, Texas at 7:00 p.m. on Wednesday, February 20, 2019, whereupon the roll was called of the members of the Board, to wit:

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

Persons Attending. All members of the Board were present. Also attending all or parts of the meeting were Mr. Larry Jones and Mr. Dustin Hebert of Inframark, LLC, operator for the District; Mr. Chase Wolf of Masterson Advisors, financial advisor to the District; and Ms. Kathleen Ellison of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

Call to Order. The 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. **Adopt Order(s) Authorizing Exemption from Taxation.** The President recognized Mr. Wolf, who presented to the Board an analysis of the impact on the District of a tax exemption for individuals over 65 or disabled and a general homestead exemption, a copy of which is attached hereto as Exhibit "B." Discussion ensued. Upon motion by Director Bezdek, seconded by Director Gutierrez, after full discussion and the question being put to the Board, the Board voted to table this item until the next regular meeting.

2. **Executive Session pursuant to Section 551.071 of the Open Meetings Act to have a private consultation with the District's attorney on a matter in which the duty of the attorney to the governmental body under the Rules of Professional Conduct requires confidentiality.** Upon motion by Director McMinn, seconded by Director Galeucia, after full discussion and the question being put to the Board, the Board voted unanimously to enter into executive session at approximately 7:30 p.m. pursuant to Section 551.071 Texas Gov't Code, to confer with their attorney on a matter in which the duty of the attorney to the governmental body under the Rules of Professional Conduct requires confidentiality. At this time Mr. Wolf left the meeting, leaving the Board members, Ms. Ellison, Mr. Jones and Mr. Hebert.

3. **Resume open meeting.** Upon motion by Director Gutierrez, seconded by Director Galeucia, after full discussion and the question being put to the Board, the Board voted unanimously at 8:00 p.m. to enter into open session. At this time the President announced that the meeting was open to the public and the doors were opened.

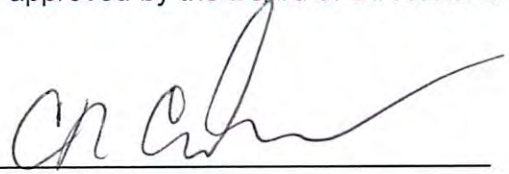
4. **Any necessary action in connection with claims against the District.** Upon motion by Director Gutierrez, seconded by Director McMinn, after full discussion and the question being put to the Board, the Board voted unanimously to reimburse Mr. Almeida for the expenses he

submitted to the Board in the amount of \$3,328 following the completion of the work being done on his lot; provided he executes a complete release of all claims against the District relating to alleged damage to his home and yard from a sanitary sewer stoppage.

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

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The above and foregoing minutes were passed and approved by the Board of Directors on February 27, 2019.



President, Board of Directors



Secretary, Board of Directors

(DISTRICT SEAL)