

MINUTES OF MEETING OF BOARD OF DIRECTORS
March 25, 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 HC MUD No. 152 Water Plant No. 1, 7002 Lonesome Woods Trail, Atascocita, Texas 77346 at 7:00 p.m. on Monday, March 25, 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. David Olivares of Inframark, LLC, operator for the District; Mr. Brian Gerould of IDS Engineering Group ("IDS"), engineer for the District; and Mr. Charlie McMulloch of Weisinger Inc.

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. **Discuss Water Well Rehabilitation.** The Board inspected well the components and a discussion ensued on ways to expedite putting the well back in service. The Board requested that Mr. McMulloch research options.

Upon motion by Director Galeucia, seconded by Director Bezdek, after full discussion and the question being put to the Board, the Board voted unanimously to proceed with a full rehabilitation of the well.

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 April 24, 2019.



President, Board of Directors



Secretary, Board of Directors

(DISTRICT SEAL)