

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

May 16, 2016

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 165 (the "District") met in special session, open to the public, on the 16th day of May, 2016, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Alan Bentson	President
David Molina	Vice President
Wayne Green	Secretary
Janet Davidson	Assistant Secretary
Keith Maddox	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present were Jessica Holoubek and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the results of the May 7, 2016, Directors Election and considered adopting an Order Canvassing Returns and Declaring Results of Directors Election. Ms. Holoubek reviewed the election returns:

Candidate Ballot Position	Candidate Name	Candidate Votes Early Voting	Candidate Votes Election Day	Candidate Total Votes
1	Scott Barr	5	3	8
2	Jan Davidson	15	3	18
3	Alan Robert Bentson	9	3	12

The Board considered approving a Certificate of Election, reflecting the election of Jan Davidson and Alan Robert Bentson to the Board of Directors of the District each for a four-year term.

Ms. Holoubek next reviewed the Sworn Statements, Oaths of Office, and Official Bonds for Directors Davidson and Bentson.

After review and discussion, Director Davidson moved to (1) adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that Jan Davidson and Alan Robert Bentson have been elected to the Board of Directors to serve a four-year term, and direct that the Order Canvassing be filed appropriately and retained in the District's official records; (2) approve the Certificate of Election and the distribution of same to Directors Davidson and Bentson, and direct that the Certificate of Election be filed appropriately and retained in the District's official records; and (3) approve the Sworn Statements, Official Bonds and Oaths of Office and direct that the documents be filed in the official records of the District, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Green seconded the motion, which passed by unanimous vote.

REORGANIZE THE BOARD

The Board made no changes to the Board's organization.

DISTRICT REGISTRATION FORM

The Board then considered authorizing filing an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the terms of the newly elected directors and the reorganization of the Board. Following review and discussion, Director Davidson made a motion to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Green seconded the motion, which passed by unanimous vote.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING

Ms. Holoubek stated State Law requires each elected public official to complete a course of training regarding responsibilities of the governmental body under the Texas Open Meetings Act, Chapter 551 within 90 days of taking the oath of office. No action was necessary for this agenda item.

CONFLICT OF INTEREST DISCLOSURE

Ms. Holoubek stated a Director must disclose if he has a current business relationship with any contractor or consultant doing business with the District if that relationship results in either gifts (as defined in the Law) in excess of \$100 or taxable income of \$2,500 or more to the Director or his immediate family, or if he has a family relationship with a District vendor. She stated disclosure forms must be filed in such cases. No action was necessary for this agenda item.

There being no additional business to discuss, the meeting was adjourned.



Secretary, Board of Directors

