

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

April 20, 2017

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 20th day of April, 2017, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, 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, except Director Molina, thus constituting a quorum.

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

DISCUSS GARBAGE COLLECTION CONTRACT AND SERVICES

The Board discussed evidence/occurrences of WCA Waste Corporation of Texas' ("WCA") failure to meet the terms and conditions of WCA's trash and recycling collection contract with the District, including hopper spillage on District streets and trash left behind on streets. The Board discussed options for terminating the District's contract with WCA and transitioning to a new collection service provider. Following discussion, Director Davidson moved to terminate the District's contract with WCA effective June 1, 2017, and to approve a 3-year contract with Best Trash, LLC. The motion was seconded by Director Green and passed by a vote of 3 to 0, with Director Bentson abstaining from voting. Additional discussion ensued regarding notification to customers regarding transition of service to Best Trash, LLC, including magnets, website updates and utility billing inserts.

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


Secretary, Board of Directors

