

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

May 10, 2018

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 10th day of May, 2018, 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
Heath Richard Lyle	Assistant Vice President

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

Also present at the meeting Chris Hoffman of H2O Consulting, Inc. ("H2O"); Jana Lyle, District resident; and Heather Trachtenberg 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 5, 2018, Directors Election reported by the Fort Bend County election office:

<u>Ballot Position</u>	<u>Name</u>	<u>Total Votes</u>
1	Wayne Green	35
2	David Molina	29
3	Keith Maddox	23
4	Steven Johnson	25
5	Heath Richard Lyle	55

The Board reviewed a Certificate of Election, reflecting the election of Wayne Green, David Molina, and Heath Richard Lyle to the Board of Directors of the District, each for a four-year term.

The newly elected Directors then took their Sworn Statements, Oaths of Office, and Official Bonds.

After review and discussion, Director Davidson moved to (1) adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that Wayne Green, David Molina, and Heath Richard Lyle 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 Green, Molina and Lyle, 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 Molina seconded the motion, which passed by unanimous vote.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING

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

CONFLICT OF INTEREST DISCLOSURE

Ms. Trachtenberg stated a Director must disclose if he or she 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/her immediate family, or if he/she 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.

REORGANIZE THE BOARD

The Board considered reorganizing. Following discussion, Director Davidson moved to reorganize the Board as follows:

Alan Bentson	President
David Molina	Vice President
Wayne Green	Secretary
Jan Davidson	Assistant Secretary
Heath Richard Lyle	Assistant Vice President

Director Green seconded the motion, which passed by unanimous vote.

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 Molina seconded the motion, which passed by unanimous vote.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION

The Board next canvassed the returns of the Bond and noted all propositions failed. After review and discussion, Director Davidson moved that the Board adopt the Order Canvassing Returns and Declaring Results of Election. Director Molina seconded the motion, which carried unanimously.

AMENDMENT TO INFORMATION FORM

There was no discussion for this agenda item.

CONSUMER CONFIDENCE REPORT

Mr. Hoffman reviewed a proposed Consumer Confidence Report ("CCR") with the Board and said that he will work with Mr. Keel to finalize the report and mail it out to customers by July 1, 2018. After review and discussion, upon a motion by Director Davidson and a second by Director Molina Board voted unanimously to (1) authorize the operator to deliver the CCR to District customers; (2) to file the CCR with the TCEQ; and (3) authorize the District website administrator to post the CCR on the District website.

EXECUTIVE SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE

Director Bentson announced the Board would convene in executive session at 6:14 p.m. to deliberate the discipline of a public officer.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in regular session at 6:56 p.m. Following discussion in executive session, Director Davidson moved to authorize ABHR to prepare correspondence, as discussed in executive session, subject to Board review, and

authorize Director Bentson to finalize and authorize release of the letter following Board review. The motion was seconded by Director Molina and passed unanimously.

EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board determined it was not necessary to convene in executive session.

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



Secretary, Board of Directors

