

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

April 10, 2019

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 10<sup>th</sup> day of April, 2019, at the at the Weekly Community Center, 8440 Greenhouse Road, Cypress, Texas, inside 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
Kheng Swee Goh	Assistant Secretary
Vacant	Assistant Vice President

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

Also present at the meeting were Chris Hoffman and Donnice Hoffman of H2O Consulting, Inc. ("H2O"); Stephen Eustis and Adam Cohen of Robert W. Baird & Co. Incorporated; David Keel, Maurice Mullaly and Alejandro De la Rosa of DAC Engineering; Simon Vandyk, Michael Willett, Calep Estes, Coleen Culpepper and Rob Miller of Touchstone District Services; and Jessica Carr and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

OPEN HOUSE

The Board hosted an open house meeting to provide information to the public regarding the May 2019 bond election.

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

  
Secretary, Board of Directors

