

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

February 22, 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 22nd day of February, 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
Keith Maddox	Assistant Vice President

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

Also present at the meeting were Mrs. Steven Johnson; and Jessica Carr and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

BALLOT DRAWING FOR MAY 5, 2018 DIRECTORS ELECTION

Ms. Miller conducted a ballot drawing for the May 5, 2018 Directors Election and recorded and reported the results of the drawing.

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


Secretary, Board of Directors

