

MINUTES OF MEETING OF BOARD OF DIRECTORS
June 30, 2015

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 162 (the "District") met in special session, open to the public, at the offices of H2O Consulting, 5870 Hwy 6, Houston, Texas 77084, on June 30, 2015 at 6:00 p.m.; whereupon the roll was called of the members of the Board, to-wit:

Penny Johnson, President
Susan McClure, Vice President
Steve Rickelman, Treasurer
Karen Odell, Secretary
John Parrish, Assistant Secretary

All members of the Board were present. Also attending all or parts of the meeting were Mr. Chris Hoffman and Mr. Joshua Board of H2O Consulting ("H2O"), operator of the District's facilities; and Mr. Jonathan St. Romain of Brown & Gay Engineers, Inc. ("BGE"), engineers for the District.

The President called the meeting to order in accordance with notice posted pursuant to law, copies of Certificates of Posting of which are attached hereto as Exhibit "A," and the following business was transacted:

1. Approve budget for fiscal year ending July 31, 2016. The Board reviewed the draft budget prepared by Myrtle Cruz, Inc. and H2O, a copy of which is attached hereto as Exhibit "B." Discussion ensued. Upon motion by Director Parrish, seconded by Director Rickelman, after full discussion and the question being put to the Board, the Board voted unanimously to approve the budget for fiscal year ending July 31, 2016.

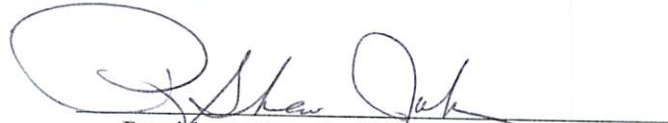
2. Discuss reuse project and approve action as needed. Director McClure presented the request for the four Copperfield Districts (Harris County Municipal Utility Districts Nos. 162, 186, 188, and 208) to fund the water reuse application preparation at \$2,500 per district. Upon motion by Director Parrish, seconded by Director McClure, after full discussion and the question being put to the Board, the Board voted unanimously to spend \$2,500 on the water reuse application preparation.

3. Consider Amendment to Operations Contract. Mr. Hoffman presented to and reviewed with the Board the Amendment to the Operations Contract, a copy of which is attached hereto as Exhibit "C." Discussion ensued regarding the changes presented. Upon motion by Director Parrish, seconded by Director Odell, after full discussion and the question being put to the Board, the Board voted unanimously to approve and authorize the execution of the Amendment to the Operations Contract.

THERE BEING NO FURTHER BUSINESS to come before the Board, the meeting was adjourned.

* * *

The foregoing minutes were passed and approved by the Board of Directors on August 11, 2015.



President, Board of Directors

ATTEST:


Secretary, Board of Directors

