

MINUTES OF MEETING OF BOARD OF DIRECTORS
June 28, 2016

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 28, 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 Ms. Alene Efaw 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, 2017. 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 regarding the anticipated revenue and expenses. The Board discussed the status of using automatic meters, plant upgrades, and possible repairs to the system.

2. Discuss presentations by website administrators and take any necessary action. The Board requested that Mr. Hoffman prepare a comparison between the presentations made by Off Cinco and AIS Web Design to discuss at the July Board meeting.

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 September 13, 2016.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

