

MINUTES OF MEETING OF BOARD OF DIRECTORS
August 13, 2019

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 15403 Willow River, Houston, Texas 77095, on August 13, 2019, at 1:00 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. Joshua Board, Charles Leidigh, and Chad King of H2O Consulting ("H2O"), operator of the District facilities; and Alene Efaw and Chad Ramsey of BGE, 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. Water Plant tour. The attendees toured the District water plant and Mr. Ramsey reviewed the new control systems in the operations and electrical rooms. Discussion ensued regarding the new control systems.

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 10, 2019.



President, Board of Directors

ATTEST:


Secretary, Board of Directors



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 162

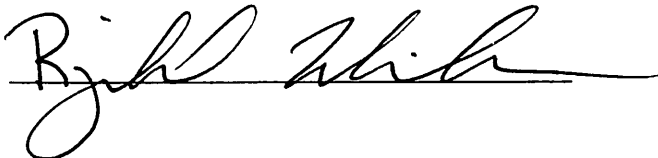
NOTICE

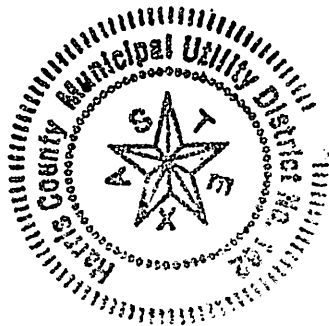
In accordance with chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 162 will meet in special session, open to the public, at 15403 Willow River, Houston, Texas 77095, at 1:00 p.m. on August 13, 2019. At such meeting, the Board will consider the following:

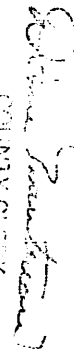
1. Water Plant tour;

and such other matters as may properly come before it.

NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR THE DISTRICT

By: 




COUNTY CLERK
HARRIS COUNTY TEXAS

2019 AUG -6 PM 2:07

FILED

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS

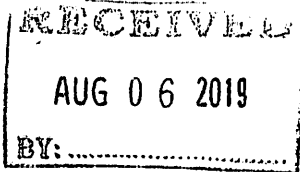
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COUNTY OF HARRIS

I hereby certify that at 1:40 P.M. on August 6, 2019, I posted the Notice of the Board of Directors of Harris County Municipal Utility District No. 162, a true copy of which is attached hereto, in the coffee bar of Norton Rose Fulbright US LLP, 1301 McKinney, 50th floor, Houston, Texas, being a place convenient to the public in the administrative office of the District.

EXECUTED this Aug 6 2019.





CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

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

I hereby certify that on August 7th, 2019, I posted the Notice of Meeting of the Board of Directors of Harris County Municipal Utility District No. 162, a true copy of which is attached hereto, at a place convenient to the public at MUD 162 Water Plant, 15403 Willow River, Houston, Texas, within said political subdivision, as required by law.

EXECUTED THIS 7th DAY OF August, 2019.

[Signature]
Posted (2) Regular mtg : plant tour