

MINUTES OF BOARD OF DIRECTORS MEETING
SEPTEMBER 28, 2016

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109

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The Board of Directors (the "Board") of Harris County Municipal Utility District No. 109 (the "District") met in special session, open to the public, at 5406 Upper Lake Drive, Humble, Texas 77346, at 6:00 p.m. on September 28, 2016, whereupon the roll was called of the members of the Board, to wit:

Owen H. Parker, President
Glenn R. Bogs, Vice President
Chris Green, Secretary
Robin Sulpizio, Assistant Secretary
Cheryl Moore, Treasurer/Investment Officer

All members of the Board were present, except for Director Bogs, thus constituting a quorum.

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

1. **Approve Interlocal Agreement for Law Enforcement Services.** The Board considered entering into an Interlocal Agreement for Law Enforcement Services ("Interlocal Agreement"), which provides supplemental law enforcement coverage by Harris County Precinct 4 Constable's Office ("HC4 CO"). It was noted the contract term is March 1, 2017 through February 28, 2018. Director Parker presented a Letter of Intent, as requested by HC4 CO, that formalizes the District's intention to enter into the Interlocal Agreement, if approved by the Board. Upon motion by Director Green, seconded by Director Sulpizio, after full discussion and the question being put to the Board, three voted For, and one voted Against approval of the Interlocal Agreement, and approval of the Letter of Intent. Copies of the HC4 CO proposal and Letter of Intent are attached hereto as *Exhibits B and C*, respectively.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

The above and foregoing minutes were passed and approved by the Board of Directors on October 18, 2016.



President, Board of Directors

ATTEST:



Secretary, Board of Directors


The seal is circular with a five-pointed star in the center. The words "HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 109" are written around the perimeter of the star. The letters "S T A M U" are arranged around the star.