

MINUTES OF BOARD OF DIRECTORS MEETING

AUGUST 23, 2017

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 5:00 p.m. on August 23, 2017, whereupon the roll was called of the members of the Board, to wit:

Owen H. Parker, President  
Vacant, Vice President  
Chris Green, Secretary  
Robin Sulpizio, Assistant Secretary  
Cheryl Moore, Treasurer

All members of the Board were present, except Director Moore 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. **Qualification and appointment of a new director.** The Board discussed candidates interested in the vacant position on the Board and were unable to determine a majority vote in favor of one candidate. It was the consensus of the Board to table this matter.
2. **Election of the Board.** The Board tabled this item pending appointment of a new director.

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 September 19, 2017.



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President, Board of Directors

ATTEST:



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Secretary, Board of Directors

