

MINUTES OF MEETING OF BOARD OF DIRECTORS  
February 27, 2016

THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

The Board of Directors of Harris County Municipal Utility District No. 136 (the "District") met in special session, open to the public, at 17126 Pine Forest Lane, Houston, Texas, 77084, at 9:00 a.m. on February 27, 2016; whereupon the roll was called of the members of the Board, to wit:

Neil Polansky, President  
Barry Greer, Vice President  
Harry L. Price, Second Vice President  
Jay Singleton, Secretary  
Brent Phelps, Assistant Secretary

**Persons Attending.** All members of the Board were present. Also attending all or parts of the meeting were Mr. Lonnie Wright of Municipal Operations & Consulting, Inc.; and Mr. Cyrus Dumas and Mr. David Olivo of Severn Trent Environmental Services.

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

1. **Tour Jackrabbit Public Utility District wastewater treatment plant.** Mr. Dumas conducted the tour of the Jackrabbit Road Public Utility District Wastewater Treatment Plant and answered questions posed by the Directors. He noted that the plant was one of only three very large plants in the region, requiring a very high level of certification to be qualified to be a plant operator. Mr. Dumas stated that the recent renovation of the plant had significantly improved the process of treating sewage. He noted that three to four million gallons of treated water is recycled back into the sewage treatment process, resulting in a significant savings in operating costs versus using fresh water.

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

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The above and foregoing minutes were passed and approved by the Board of Directors on March 10, 2016.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

(DISTRICT SEAL)

