

MINUTES OF MEETING OF BOARD OF DIRECTORS
March 1, 2017

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

The Board of Directors (the "*Board*") of Harris County Municipal Utility District No. 136 (the "*District*") met in special session, open to the public, at 4045 Deerfield Village Drive, Houston, Texas at 6:00 p.m. on March 1, 2017; 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, except Mr. Price. Also attending all or parts of the meeting was Mr. Keith Arrant of Municipal Operating & Consulting, Inc. ("MOC"), operator for the District;

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. Review Sanitary Sewer Contract between HCMUD 136 and Pine Forest Country Club (PFCC). Director Polansky introduced a draft of a letter addressed to PFCC, outlining contract terms to be added to the existing sewer service contract. A discussion ensued about the proposed terms and their relevance to the January 18th incident involving sewage backup at PFCC. Upon motion by Director Singleton, seconded by Director Greer, after full discussion and the question being put to the Board, the Board voted 3 to 1 to send the letter as drafted, with revisions, to PFCC. Director Phelps cast the dissenting vote.

2. Review DVCA playground proposal.
No action taken.

The above and foregoing minutes were passed and approved by the Board of Directors on March 9, 2017

President, Board of Directors
ATTEST:

Secretary, Board of Directors
(DISTRICT SEAL)