

MINUTES OF MEETING OF BOARD OF DIRECTORS
August 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 August 1, 2016; whereupon the roll was called of the members of the Board, to wit:

Neil Polansky, President
Barry Greer, 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 the following HCMUD 136/Deerfield Village residents: Mr. Terry Gray, Mr. Jack Banowsky, and Mr. Adam Rodriguez.

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. Consider Candidates for Open Board Position.** Director Polansky welcomed the candidates. Discussion ensued between the directors and the candidates concerning the open position. Subsequently the directors discussed among themselves the relative merits of each candidate. Upon motion by Director Phelps, seconded by Director Singleton, after full discussion and the question being put to the Board, the Board voted unanimously to appoint Mr. Adam Rodriguez to fill the Board vacancy.
- 2. Discuss Pine Forest Country Club Insurance Claim.** Director Polansky discussed the request received from Mr. Bob Rathbun, Deerfield resident and member of Pine Forest Country Club, for a meeting concerning the insurance claim. Mr. Polansky advised Mr. Rathbun that he could not discuss the issue and directed Mr. Rathbun to the insurer for information.

The above and foregoing minutes were passed and approved by the Board of Directors on August 10, 2017

President, Board of Directors
ATTEST:

Secretary, Board of Directors
(DISTRICT SEAL)