

MINUTES OF MEETING OF BOARD OF DIRECTORS  
September 28, 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 2002 West Grand Parkway, Suite 100, Houston, Texas at 6:00 p.m. on September 28, 2017; whereupon the roll was called of the members of the Board, to wit:

Neil Polansky, President  
Barry Greer, Vice President  
Jay Singleton, Secretary t  
Phelps, Assistant Secretary  
Adam Rodriguez, Second Vice President

**Persons Attending.** All members of the Board were present, except Director Phelps. Also attending all or parts of the meeting were representatives from Jackrabbit Road PUD, its consultants and its owner MUDS.

**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. **Discuss Flooding at Jackrabbit Rd Sewage Plant.**

A representative from Sanders Engineering presented information concerning the sewage plant flooding and the ongoing repairs that are being made. A period of questions and answers followed. A summary is attached hereto as Exhibit "B."

The above and foregoing minutes were passed and approved by the Board of Directors on October 12, 2017

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President, Board of Directors  
ATTEST:

\_\_\_\_\_  
Secretary, Board of Directors  
(DISTRICT SEAL)