

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

Minutes of Meeting of Board of Directors

October 6, 2018

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 172 ("District") was held at the Heritage Lodge, 19201 N. Canyon Lake Dr., Cypress, Texas on October 6, 2018 in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Jerry M. Folmar, President
Pat Burke, Vice President
Jerry Stenberg, Secretary/Investment Officer
Tom Russell, Assistant Secretary
Mark Flynn, Director

and the following absent:

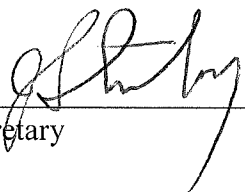
None.

Also present were Mr. Chris Hoffman and Ms. Donnise Hoffman, Mrs. Nancy Brooks, several members of Jack Brooks' family, and about 85 residents of Heritage Towne Lake.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. Purpose of the meeting was to unveil the plaque which dedicates MUD 172 Water Plant #2 to the memory of Jack Brooks. The unveiling occurred during the scheduled monthly 1st Saturday breakfast attended by a large number of residents of Heritage Towne Lake. Director Folmar presented the plaque to Mrs. Nancy Brooks and said a few words. Mrs. Brooks thanked the Board for bestowing this honor on Jack, and made several comments regarding how Jack enjoyed working with all the Board members.

There being no further business to come before the Board, the meeting was adjourned.


Secretary