

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172
Minutes of Special Meeting of Board of Directors
March 5, 2019

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 172 ("District") was held at 5870 Highway 6 No., #215, Houston, TX 77084 on March 5, 2019 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:

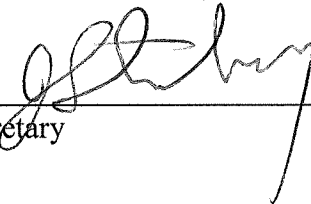
None

Also present were Mr. Chris Hoffman and Ms. Donnise Hoffman of H2O Consulting, Inc.

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

1. The Board considered the attached is a list of items to be discussed with the operator, along with the operator's responses to those items. The Board conveyed to the operator that it is well-pleased with the operator's performance. The Board did not receive any information from the Engineer regarding the cost of painting the entire tanks rather than just spot painting them, therefore no decision was made on the matter.

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



Secretary