

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172**

Minutes of Special Meeting of Board of Directors

March 25, 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 25, 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:

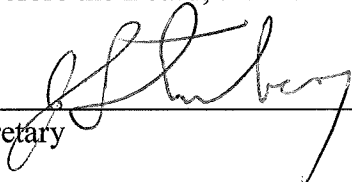
None

Also present was Mr. G. Taylor Goodall, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P.

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

1. The President announced that the purpose of the meeting was to conduct a review of the District’s attorneys. The Board reviewed the attached list with Mr. Goodall. Mr. Goodall noted that he will make sure his office sends out the Board packet by the Monday prior to the regularly scheduled meetings at 4:30 p.m. It was noted that Mr. Goodall would credit the District \$287.50 on the District’s May invoice. The Board then discussed the administration of the ShareFile and items to be uploaded to the ShareFile as well as different ways to organize the ShareFile. The Board officially noted that Director Stenberg should serve as the website liaison and Mr. Goodall will review cost sharing contracts with Lone Star and Cy-Fair. The Board then discussed items for Mr. Goodall to discuss with the District engineers.

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

  
Secretary