

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

Minutes of Special Meeting of Board of Directors

April 3, 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 April 3, 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:

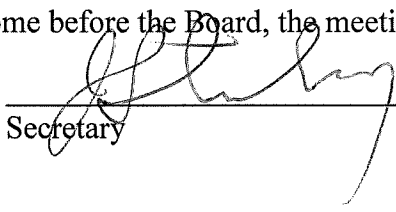
None

Also present was Mr. Cory Burton of Municipal Accounts

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

1. The purpose of the meeting was to perform the annual bookkeeper review. Mr. Cory Burton approached the Board and gave a broad overview of the activities of the bookkeeper. To ensure all of the required activities are performed on the required periodic basis, Mr. Burton spoke to all of the checklists used for the review, copies attached. Mr. Burton then spoke to the items on the annual review sheet. He then provided a detailed explanation of the various pages of the monthly report which the bookkeeper provides to the Board. There was then an in depth discussion of internal controls, system security, and cash protection.

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

  
Secretary