

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 172

Minutes of Special Meeting of Board of Directors

April 8, 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 8, 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 Ms. Patty Rodriguez of Bob Leared Interests

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 tax assessor collector review. Ms. Patty Rodriguez approached the Board and provided an in depth discussion of the duties and responsibilities of the tax assessor collector. The review document, copy attached, was then discussed and questions regarding different points were answered. There was a long discussion regarding tax rollbacks, including what will trigger a rollback election, and strategies to avoid an election

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


Secretary