

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359

February 16, 2017

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 359 (the "District") met in special session, open to the public, on the 16th day of February, 2017, at the Church at the Cross, 3835 S. Dairy Ashford Road, Houston, Texas 77082, outside the boundaries of the District, and the roll was called of the members of the Board:

Marilyn Keys	President
Janice Lavin	Vice President
Susan Rathgeber	Secretary/Records Management Officer
Rusk Elatassi	Assistant Vice President
David Keller	Assistant Secretary

and all of the above were present, thus constituting a quorum.

ATTEND THE ANNUAL SHADOWLAKE HOMEOWNERS ASSOCIATION MEETING

The Board attended the annual Shadowlake Homeowners Association Meeting. No action was taken.

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


Secretary, Board of Directors

