

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359

May 16, 2018

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 May, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, 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
Rusk Elatassi	Assistant Vice President
David Keller	Assistant Secretary

and all of the above were present except Directors Keys, Lavin, and Rathgeber.

Also present at the meeting were Mike Berry, resident of the District, and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

2018 DIRECTORS ELECTION

The Board reviewed the results of the May 5, 2018, Directors Election and considered adopting an Order Canvassing Returns and Declaring Results of Directors Election. Ms. Ollwerther reviewed the election returns as reported by the District election officials and reported the following results:

<u>Candidate Name</u>	<u>Votes</u>
Tor Persson	86
Neil Daniels	137
Janice Lavin	60
Michael Berry	122
Marilyn Keys	114

After review and discussion, Director Elatassi moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that Marilyn Keys, Neil Daniels, and Michael Berry have been elected to the Board of Directors to serve a four-year term, and direct that the Order be filed appropriately and retained in the District's official records. Director Keller seconded the motion, which passed by unanimous vote.

The Board considered approving a Certificate of Election, reflecting the election of Marilyn Keys, Neil Daniels, and Michael Berry to the Board of Directors of the District each for a four-year term. After review and discussion, Director Elatassi moved

to approve the Certificate of Election and the distribution of same to Directors Keys, Daniels, and Berry, and direct that the Certificate be filed appropriately and retained in the District's official records. Director Keller seconded the motion, which passed by unanimous vote.

Ms. Ollwerther reviewed the Sworn Statements, Oaths of Office, and Official Bonds for Directors Keys, Daniels, and Berry. After review and discussion, Director Elatassi moved to approve the Sworn Statements, Oaths of Office, and Official Bonds for Directors Daniels and Berry, and direct that the documents be filed appropriately and retained in the District's official records, and direct that the Oaths of Office be filed with the Secretary of State, as required by law. Director Keller seconded the motion, which passed by unanimous vote.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

The Board concurred to table this agenda item until the regular June Board meeting.

CONFLICT OF INTEREST DISCLOSURE REQUIRED UNDER CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE, INCLUDING DISCLOSURE FORMS AND LIST OF LOCAL GOVERNMENT OFFICERS

The Board concurred to table this agenda item until the regular June Board meeting.

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

  
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Secretary, Board of Directors

