

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 359

July 30, 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 30<sup>th</sup> day of July, 2018, at the Stormwater Detention Basin: 13534 West Houston Center, Houston, Texas 77071, inside the boundaries of the District, and the roll was called of the members of the Board:

Marilyn Keys	President
Neil Daniels	Vice President
David Keller	Secretary
Rusk Elatassi	Assistant Vice President
Michael Berry	Assistant Secretary

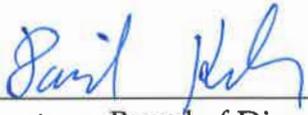
and all of the above were present except Directors Keller and Elatassi, thus constituting a quorum.

Also present at the meeting were Glenn Woodson with Storm Maintenance and Monitoring; Jeff Baker of Shadowlake Homeowners Association; and Peggy Daniels, resident of the District.

TOUR OF DISTRICT FACILITIES

The Board toured District facilities, no action was taken.

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

  
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Secretary, Board of Directors

