

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26
Minutes of Special Meeting of Board of Directors
December 18, 2017

The Board of Directors of Harris County Municipal Utility District No. 26 met at 20810 Lee Road, Humble, Harris County, Texas on December 18, 2017, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Keith McKeand, President
Floyd Green, Vice President
Ray Boudreaux, Secretary
James Buchanan, Assistant Secretary
Jake Wofford, Assistant Secretary

and all such persons were present, thus constituting a quorum.

No other persons were present at the meeting.

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

SECURITY PATROLS WITHIN THE DISTRICT

A discussion ensued concerning the addition of deputies to the District's Law Enforcement Services Agreement with Harris County (the "Agreement"). Following discussion, Director Buchanan moved and Director Boudreaux seconded to authorize increasing the number of total patrol officers assigned to the District pursuant to the Agreement from 10 to 12, an increase of 2 officers. There was discussion concerning possible amendment of the Rate Order, as necessary to cover the increased cost, which would be considered at a future meeting if required. The motion was unanimously carried.

The Board requested that Schwartz, Page & Harding, L.L.P. send a letter to the Harris County Constable, Precinct 4, to advise them of this change and request that it be implemented in the upcoming renewal of the Agreement.


POSSIBLE FUTURE AGENDA ITEMS

The Board then considered items for placement on a future agenda. The following items were discussed:

- a) ADD: Consider adding a reminder on the water bill for residents to lock their car doors when they are parked outside.
- b) ADD: Consider requiring applicable contractors and developers to appear before the Board at a meeting prior to the start of new projects.
- c) DISCUSSION ONLY: Possibility of upcoming director election and requirements of same.

ADJOURNMENT OF MEETING

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


Secretary
Board of Directors