

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26
Minutes of Special Meeting of Board of Directors
April 9, 2018

The Board of Directors of Harris County Municipal Utility District No. 26 met at 20810 Lee Road, Humble, Harris County, Texas on April 9, 2018, 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, with the exception of Directors Green and Wofford, thus constituting a quorum.

Also present were Lieutenant Medina and Deputy Alejo of the Harris County Precinct Four Constable's Office; and Ericka Newsome, resident of the District.

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

STATUS OF SECURITY PATROLS

A discussion ensued regarding the status of security patrols and related matters within the District. Following discussion, the Board concurred that no action be taken at this time.

POSSIBLE FUTURE AGENDA ITEMS

The Board then considered items for placement on a future agenda. No items were requested to be added to future agendas other than those items hereinabove discussed.

ADJOURNMENT OF MEETING

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


Secretary
Board of Directors