

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26
Minutes of Special Meeting of Board of Directors
May 15, 2018

The Board of Directors of Harris County Municipal Utility District No. 26 met at 20810 Lee Road, Humble, Harris County, Texas on May 15, 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, thus constituting a quorum.

Also present were Deputy Brown of the Harris County Precinct Four Constable's Office ("HCP4"); Dale Ferguson and Sue Wofford, residents of the District; and Spencer Creed of Schwartz, Page & Harding, L.L.P. ("SPH").

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

CANVASS ELECTION RETURNS

The Board considered canvassing the returns of the Directors Election held on May 5, 2018, and to declare the results of said election. There was presented to the Board the election returns and all other documents in connection with the Directors Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It was duly moved by Director Buchanan, seconded by Director Boudreaux and unanimously carried that there be passed and adopted the Order Declaring Results of Directors Election of Directors held May 5, 2018, attached hereto as **Exhibit A**, which declares James Boudreaux, Floyd Green, and Jake Wofford elected Directors of the District, each to serve for a term of four years or until a successor is duly elected or appointed.

QUALIFICATION STATEMENTS, OFFICIAL BONDS, OATHS OF OFFICE, AND AFFIDAVITS OF CURRENT DIRECTOR

The Board considered acceptance of the Qualification Statements, Official Bonds, Oaths of Office, and Affidavits of Current Director for James Boudreaux, Floyd Green, and Jake Wofford. In that regard, Mr. Boudreaux, Mr. Green, and Mr. Wofford presented their Statements of Elected/Appointed Officer, Official Bonds, Oaths of Office, and Affidavits of Current Director, then took their Oaths of Office. It was then moved by Director Buchanan, seconded by Director Boudreaux and unanimously carried, that the Board accept said Statements of Elected/Appointed Officer, Official Bonds, Oaths of Office, and Affidavits of Current

Director and declare Directors Boudreaux, Green, and Wofford to be duly elected and qualified directors of the District.

ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION OF DIRECTORS

The Board next considered the acceptance of Elections Not to Disclose Certain Information of Directors for all directors. Following discussion, it moved by Director Buchanan, seconded by Director Boudreaux and unanimously carried, that the Board accept said Elections Not to Disclose Certain Information of Directors, as presented.

ELECTION OF OFFICERS

The Board next considered re-organization of the officers of the Board of Directors. The Board considered the election of a President. After discussion, Director Buchanan moved that Director Boudreaux be elected President of the Board. Director Wofford seconded the motion, which carried with Directors Buchanan, Boudreaux, Wofford, and Green voting aye, and Director McKeand abstaining.

The Board next considered the election of a Secretary and Records Management Officer. After discussion, Director Wofford moved that Director Buchanan be elected Secretary of the Board. Director Boudreaux seconded the motion, which carried unanimously.

DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form (the "Form"). Mr. Creed explained that the Form would be filed with the Texas Commission on Environmental Quality ("TCEQ") to record the Directors' new terms of office. After review and discussion of the Form, Director Wofford moved that SPH be authorized to prepare the Form and submit it to the TCEQ. Director Buchanan seconded said motion, which unanimously carried

TRAINING AND CONFLICTS DISCLOSURE STATEMENT REPORTING REQUIREMENTS

The Board next deferred discussions regarding training requirements for directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, as well as conflicts disclosure statement reporting requirements. Mr. Creed noted that such discussion was unnecessary given that Directors Boudreaux, Green, and Wofford have previously completed same.

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

492140

ATTACHMENT TO MINUTES

Exhibit A

Order Declaring Results of Directors Election Held May 5, 2018