

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26
Minutes of Special Meeting of Board of Directors
April 17, 2019

The Board of Directors of Harris County Municipal Utility District No. 26 met at 7903 Forest Point Drive, Humble, Harris County, Texas on April 17, 2019, 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:

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

and all such persons were present, with the exception of Directors Green and Buchanan, thus constituting a quorum.

Also present were Mason Mueller and Bradley Jenkins of Jones & Carter, Inc. ("Jones and Carter"); Michael Williams of Municipal Operations and Consulting, Inc. ("MOC"); Michael Willett, Rob Miller, Simon Vandyk, Colleen Culpepper, and Calep Estes of Touchstone District Services ("Touchstone"); Anthea Moran of Masterson Advisors LLC ("Masterson"); numerous District residents; and Spencer Creed and Kate Henderson 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.

COMMUNITY OPEN HOUSE EVENT

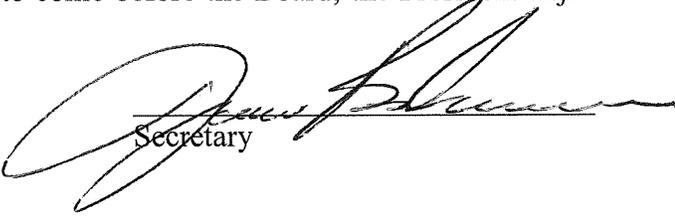
The attendees reviewed presentation boards with information relative to the District and the Bond and Maintenance Tax Election to be held on May 4, 2019, including information regarding capital improvement needs, projected costs, financial impacts, and other information relative to the Bond and Maintenance Tax Election. The Board and the District's consultants then responded to various inquiries from the public regarding the Bond and Maintenance Tax Election and the District.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT

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


Secretary

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