

MINUTES OF SPECIAL MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 102
HARRIS COUNTY, TEXAS

19 July 2018

THE STATE OF TEXAS
COUNTY OF HARRIS

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 102 (the "District") of Harris County, Texas, met in special session, open to the public, on the 19th day of July, 2018, at the regular meeting place thereof, at 15300 Falmouth, Harris County, Texas, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Randal W. Ward	President
Douglas Jordan	Vice President
Jason A. Iken	Secretary
Robert Moorman	Assistant Secretary/Treasurer and Investment Officer
Vacant	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were: David Green of Coats Rose, P.C., the District's Attorney; and Rick Barbour and Klint Kovar, residents of the District.

Director Ward called the meeting to order.

Possible Appointment of Director

The Board discussed matters relating to the possible appointment of a Director of the District to fulfill the unexpired term of former Director David Scholler through May 2021. Mr. Green distributed to the Board copies of a memorandum dated 23 April 2018 from the District's Attorney summarizing the statutes that relate to Director qualifications and conflicts of interest. A copy of the memorandum is attached hereto as an exhibit. Mr. Green reminded the Board that to serve as a Director an individual must be a qualified voter residing in the District or own property in the District that is subject to taxation.

Then Mr. Green presented the Board with copies of the résumés submitted by Mr. Barbour and Mr. Kovar. Copies of the résumés for Mr. Barbour and Mr. Kovar are attached hereto as exhibits to these minutes. The Directors then interviewed Mr. Barbour and Mr. Kovar in turn with regard to (1) their reasons for seeking appointment as a Director of the District; (2) prior experience relating to community

involvement; (3) professional experience that might relate to the operation of the District; and (4) their future plans with respect to residing in the District.

The Board then concluded the interviews of Mr. Barbour and Mr. Kovar. Director Ward stated that the Board deemed both Mr. Barbour and Mr. Kovar to be qualified to serve as a Director of the District. He went on to say that in the weeks to follow the Board would carefully consider its decision regarding the possible appointment of either Mr. Barbour or Mr. Kovar as a Director. He stated that in view of certain ongoing business being conducted by the Board, including the sale of the District's Series 2018 Bonds, the appointment of a Director to fulfill the unexpired term of former Director David Scholler would likely not take place until October 2018. The Directors then deferred further discussion of this matter to a future meeting of the Board. [Subsequent to this meeting, Mr. Kovar informed the Directors that he desired to withdraw from consideration for appointment as a Director of the District.]

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



Secretary, Board of Directors

Harris County Municipal Utility District No. 102
Meeting of 19 July 2018
Attachments

1. Coats Rose memo / Director qualifications;
2. Résumé of Klint Kovar; and
3. Résumé of Rick Barbour.