

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157

Minutes of Special Meeting of Board of Directors May 16, 2018

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 157 (the "District") met in special session, open to the public, on May 16, 2018, at 16902 Bridgeland Landing Drive, Cypress, Texas, 77433, such address being an office and meeting place of the District, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board, as follows:

Keith Nystrom, President
Shane Bueno, Vice President
David Redburn, Secretary
Christopher M. Gilbert, Assistant Secretary
James Motejzik, Assistant Secretary

and all of said persons were present, except Directors Motejzik and Redburn, thus constituting a quorum.

Also present was Mitchell G. Page of Schwartz, Page & Harding, L.L.P. ("SPH").

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

CANVASS RETURNS OF DIRECTORS ELECTION

The Board considered canvassing the returns of the Directors Election held on May 5, 2018. Mr. Page reminded the Board that one provisional ballot was received in the election, and that ballot has now been reviewed by the Harris County Voter Registrar and the returns corrected as necessary by the District's election officials. He advised that the Board may now proceed with the canvassing of the returns of the Directors Election.

The election returns and other election instruments were examined and canvassed by the Board and found to be correct, legal and regular in all respects. It was duly moved by Director Bueno, seconded by Director Gilbert and unanimously carried that there be passed and adopted the Order Declaring Results, attached hereto as **Exhibit A**, which declares Keith Nystrom and Cameron Dickey elected Directors of the District at said election, each to serve for four years, or until their successors are duly elected or appointed and qualified.

ACCEPTANCE OF OFFICIAL BOND, STATEMENT OF ELECTED/APPOINTED OFFICER AFFIDAVIT OF CURRENT DIRECTOR ELECTION NOT TO DISCLOSE CERTAIN INFORMATION AND OATH OF OFFICE FOR DIRECTORS

In connection with the election of Directors, Statements of Elected Officer and Oaths of Office were presented for Keith Nystrom and Cameron Dickey. Official Bonds for Keith Nystrom and Cameron Dickey were also presented to the Board and the Board found each Bond to be in proper form. It was then moved by Director Bueno, seconded by Director Nystrom and

Officer and Oaths, and declare Keith Nystrom and Cameron Dickey to be duly elected and qualified Directors of the District. Directors Nystrom and Dickey participated in the remainder of the meeting.

Mr. Page then advised the Board members present that, pursuant to Section 552.024 of the Texas Government Code, they are permitted to elect to withhold public access certain information in the custody of the District. Following discussion, Directors all Board members present executed a Election Not to Disclose Certain Information presented for such purpose.

DISTRICT REGISTRATION FORM

The Board next considered approving a District Registration Form required by the Texas Commission on Environmental Quality (the "TCEQ"). Mr. Page explained that, in accordance with the Texas Water Code, the District is required to file the names, mailing addresses, officer positions and terms of new directors with the TCEQ within thirty days after an election or appointment. He advised that, with the Board's approval, SPH will complete the District Registration Form to include the terms of office, mailing addresses and officer positions for Directors Nystrom and Dickey, and will file the form with the TCEQ. After further discussion of the matter, Director Dickey moved that the Board authorize SPH to complete the District Registration Form as discussed and file same with the TCEQ. Director Bueno seconded said motion, which unanimously carried.

DIRECTOR TRAINING REQUIREMENTS

Mr. Page discussed with Director Dickey the training requirements for public officials. He advised that public officials, including directors of the District, must complete separate training courses regarding the Texas Open Meetings Act ("OMA") and the Texas Public Information Act ("PIA"). Mr. Page presented and reviewed with Director Dickey a Memorandum prepared by SPH which summarizes the training requirements. He advised that the deadline for public officials to complete their training is the 90th day after they either take their oath of office or otherwise assume their responsibilities as a public official. He noted that the Texas Attorney General has prepared an online course which satisfies the training requirements for both the OMA and PIA. He further noted that it is the responsibility of each Director to ensure that they complete their training by the deadline.

DISCUSSION OF CONFLICTS DISCLOSURE REPORTING REQUIREMENTS

Mr. Page next presented to Directors Nystrom and Dickey a Memorandum prepared by SPH and questionnaire regarding conflict of interest disclosure reporting and discussed same. Directors Nystrom and Dickey presented their respective completed conflict of interest questionnaires.

LOCAL GOVERNMENT OFFICER LIST

Mr. Page next advised that in connection with conflict of interest disclosure requirements, the District is required to prepare and maintain a Local Government Officers Listing each time a change is made to the Board of Directors or Investment Officer of the District. After discussion,


Director Dickey moved that the preparation of maintenance of the Local Government Officers Listing be authorized. Director Bueno seconded said motion, which unanimously carried.

FUTURE AGENDA ITEMS

The Board discussed items for future Board meeting agendas. The Board requested that the fiscal year ending May 31, 2019 budget adopted at the May regular Board meeting be re-examined at the June Board meeting. The Board next requested that proposals for financial advisory services be obtained and reviewed at the June Board meeting. The Board then discussed holding the June Board meeting at the Lakeland Activity Center in the evening. Mr. Page advised that SPH would coordinate same.

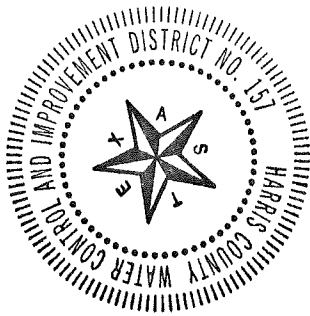
ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Dickey, seconded by Director Bueno and unanimously carried, the meeting was adjourned.



David Redburn, Secretary

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LIST OF ATTACHMENTS TO MINUTES

Exhibit A – Order Declaring Results