

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238,
OF HARRIS COUNTY, TEXAS

Minutes of Special Board of Directors/Town Hall Meeting
February 17, 2015

The Board of Directors ("Board") of Harris County Municipal Utility District No. 238, of Harris County, Texas ("District") met at West Houston Airport, 18000 Groeschke Road, Houston, Texas 77094, on February 17, 2015, in accordance with the duly posted notice of special/town hall meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Michael McGlaughlin, President
Randy Love, Vice President
Patricia Richardson, Secretary
Damon Sachs, Assistant Secretary
C.L. "Steve" Crane, Director

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

Also present were Jeff Vogler of Van De Wiele & Vogler, Inc. ("VVI"); Frank Garcia of Gulf Utility Service, Inc. ("GUS"); Frank Mitchell and Jonathan Roach of The Law Firm of Jonathan A. Roach, PLLC; and numerous members of the public and residents of the District as reflected on the roster attached hereto as Exhibit A.

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

PRESENTATION REGARDING STATUS OF DISTRICT OPERATIONAL, FINANCIAL, DEVELOPMENT AND RELATED MATTERS, UPDATES REGARDING WEST HARRIS COUNTY REGIONAL WATER AUTHORITY, AND DISCUSSION REGARDING CURRENT AND PROPOSED DISTRICT SERVICES

Director McGlaughlin first introduced himself, the Board and the District's various consultants to those present at the meeting. Director McGlaughlin then gave a PowerPoint presentation regarding the status of District operational, financial, development and related matters. A copy of the presentation is attached hereto as Exhibit B.

PUBLIC COMMENT

The Board received numerous comments and addressed various questions from the public regarding: (i) proposed garbage collection options; (ii) online and bank payment issues associated with customer utility accounts; (iii) complaints about the increasing West Harris County Regional Water Authority fees; (iv) the amount of surface water versus groundwater used by the District; (v) stormwater drainage issues; and (vi) related matters, to which the Board and consultants responded.

ADJOURNMENT

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

(SEAL)

Secretary,
Board of Directors

Attachments

Exhibit A - Attendee roster

Exhibit B - Town hall presentation