

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

Minutes of Special Board of Directors Meeting  
March 16, 2015

The Board of Directors ("Board") of Harris County Municipal Utility District No. 238, of Harris County, Texas, met at 18702 Kieth Harrow Boulevard, Houston, Texas on March 16, 2015, in accordance with the duly posted notice of special 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  
C.L. "Steve" Crane, Assistant Secretary  
Damon Sachs, Director

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

Also present were Frank Garcia of Gulf Utility Service, Inc. ("GUS"); Jonathan Roach and Jeremy Roach of The Law Firm of Jonathan A. Roach, PLLC ("JARPLLC"); Daryl Spiewak and Cori Love.

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

**CONVENE IN OPEN SESSION AND ADDRESS ANY COMMENTS FROM THE PUBLIC**

There being no members of the public present, the Board moved on to the next agenda item.

**EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, 551.076, ET. SEQ.**

The Board convened in Executive Session pursuant to Texas Govt. Code 551.076 for deliberation regarding security devices or security audits and related matters.

**RECONVENE IN OPEN SESSION, AND AUTHORIZE ACTION REGARDING COMPREHENSIVE EMERGENCY MANAGEMENT PLAN**

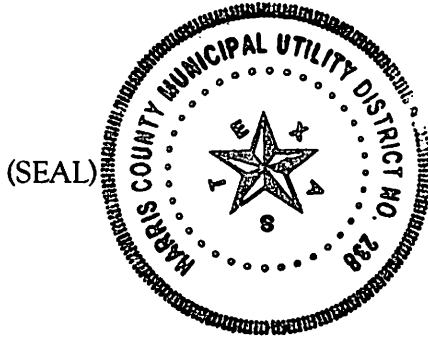
The Board reconvened in public session and reviewed action items from the Comprehensive Emergency Management Plan ("CEMP"). A motion was then made by Director McLaughlin to approve the purchase of walkie-talkies for emergency communications. The motion was seconded by Director Love and passed unanimously.

**PENDING BUSINESS AND FUTURE AGENDAS**

The Board indicated it wants to review a cost estimate for upgrading the construction of the wastewater treatment plant building and to obtain copies of the CEMP for distribution once finalized.

**ADJOURNMENT**

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



*Patricia Richardson*  
Secretary,  
Board of Directors