

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 261

Minutes of Special Meeting of Board of Directors
May 24, 2017

The meeting of the Board of Directors (“Board”) of Harris County Municipal Utility District No. 261 (“District”) was held on May 24, 2017 at 8003 Ivan Reid Drive, Houston, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

S. Brady Whitaker, President
Jason VanLoo, Vice President
John F. Oyen, Secretary
Larry Goldberg, Assistant Secretary
Emory Milton Dooley, Jr., Director

and the following absent:

None.

Also present were the Board of Directors of the Woodwind Lakes Homeowners Association (“HOA”): Ray Pavia, Mendi Strnadel, Robin Sample, and Darryl Hackfield; two representatives of Stuckey’s Contract Services, L.P.; and representatives of the HOA’s landscaping contractor.

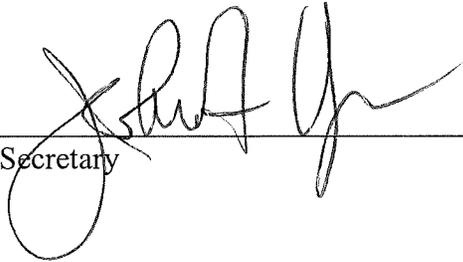
The President called the meeting to order and declared it open for such business as might properly come before it.

1. The meeting opened with a discussion regarding the past relationships between the HOA and the District, an overview of what a municipal utility district is and what it can do, and the infrastructure issues that exist around Lake No. 1 and Lake No. 2.

2. Those present then conducted a walking tour of the entirety of Lake No. 2, and the representatives of Stuckey’s educated the board members regarding the low spots, sinkholes, and drainage. They explained the existing problems and possible future problems at the lakes, and provided recommendations as to possible corrective actions including prices, timelines, and prioritizing the projects.

3. The Board agreed to have further discussions at the District's regular meeting on June 8, 2017 regarding the possibilities of working with the HOA and with Stuckey's, and any future potential contractual arrangements in that regard. It was noted that the Board members of the HOA would likely attend the meeting as well.

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


Secretary