

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

October 18, 2017

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 18 of Harris County, Texas (the "District") met in special session, open to the public, on the 18th day of October, 2017, at the offices of Murr Incorporated, 11803 Grant Road, Suite 208, Cypress, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Vacant	President
Robert A. Bernardini	Vice President
Michael L. Murr	Secretary
Karl Skarboszewski	Assistant Vice President
Vally Swann	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Nancy Blackwell of AEI Engineering, Inc. ("AEI"); Yvonne Luevano of Wheeler and Associates, Inc.; and Adisa Harrington of Allen Boone Humphries Robinson LLP ("ABHR").

CONDUCT PUBLIC HEARING REGARDING DISTRICT ADOPTION OF TAX RATE

Ms. Luevano stated that Wheeler & Associates, Inc. published a Notice of Public Hearing in the Houston Chronicle stating that the District anticipates levying a \$0.36 tax rate for 2017 at this meeting.

Director Bernardini then opened the public hearing. No members of the public came forward to make comments. Director Bernardini closed the public hearing.

The Board reviewed the District's budget, capital improvement plan, and anticipated expenses for the coming year. Discussion ensued and the Board concurred to levy a \$0.36 tax rate for the 2017 tax year. The Board reviewed an Order Levying Taxes for 2017 with a total tax rate of \$0.36 per \$100 assessed valuation. Ms. Harrington then presented an Amendment to Information Form reflecting the 2017 tax rate. After review and discussion, Director Bernardini moved to adopt the Order Levying Taxes and approve and authorize the execution of the Amendment to Information Form, as presented, and direct that the Order and Information Form be filed appropriately and retained in the District's official records. Director Murr seconded the motion, which passed unanimously.

TOUR DISTRICT FACILITIES

The Board toured District facilities, including the Hidden Falls Detention Pond.

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



Secretary, Board of Directors

