

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

October 1, 2018

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 1st day of October, 2018, at the offices of AEI Engineering, LLC, 11450 Compaq Center Drive, Suite 660, Houston, Texas 77070, outside the boundaries of the District, and the roll was called of the members of the Board:

Robert A. Bernardini	President
Karl Skarboszewski	Vice President
Michael L. Murr	Secretary
Charlie Kennedy, Jr.	Assistant Vice President
Vally Swann	Assistant Secretary

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

Also present at the meeting were Kenneth Cargill of Kimley Horn; Jarrod Yates of Public Storage; Matt Kelley of AEI Engineering, Inc. ("AEI"); and Adisa Harrington and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

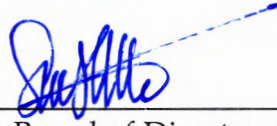
RECEIVE PRESENTATION FROM PUBLIC STORAGE REGARDING REQUEST FOR ANNEXATION, DISCUSS ANNEXATION PARAMETERS, AND TAKE APPROPRIATE ACTION

Mr. Yates introduced himself and Mr. Cargill, who is the engineer for Public Storage. Mr. Cargill presented plans for the proposed annexation tract including site and utility layout, copies of which are attached. Discussion ensued regarding the parameters for annexation and the impact on neighboring properties in the District, including the height and color of the building, hours of operation, security and lighting, and fencing and landscaping, including a tree buffer.

Ms. Harrington reviewed an Annexation Letter Agreement between the District and Public Storage, expressing the District's agreement to work on the annexation, including seeking City of Houston consent, subject to Public Storage funding all costs for the annexation and meeting certain additional requirements, including height and color restrictions for buildings on the site, lighting restrictions, District-approved perimeter fencing and landscaping, installation of a 5-foot landscape buffer between the tract and adjacent homes, installation of paving between existing resident fences and the tract's perimeter fencing, and preservation of existing trees. After review and discussion, Director Skarboszewski moved to approve the Annexation Letter Agreement, subject to receipt of the \$10,000 annexation deposit and finalization of the

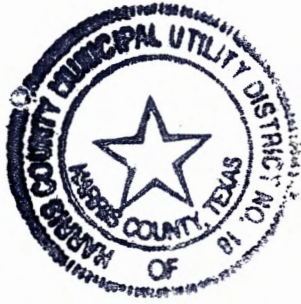
Annexation Letter Agreement. Director Bernardini seconded the motion, which passed unanimously.

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



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Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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Plans for the proposed annexation including site and utility layout.....1