

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150
April 16, 2019

The Board of Directors ("Board") of Harris County Municipal Utility District No. 150 ("District") met at the Board's meeting place at 13563 Bammel North Houston, Houston, Harris County, Texas, on April 16, 2019, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Robert M. Cadena, President
Shirley Adams, Vice-President
Roosevelt Johnson, Secretary
Charlotte M. Mays, Assistant Secretary
Oliver M. Agard, Assistant Vice President

and all of said members were present, thus constituting a quorum.

Also present were Carol Morrison of Municipal Accounts & Consulting, L.P. ("MAC") and Kara Richardson and Ryan Ashcraft of Marks Richardson PC ("MRPC").

The President called the meeting to order at 5:30 p.m.

PUBLIC COMMENT

As the first order of business, the Board deferred comments from the public, as no members of the public were present to speak.

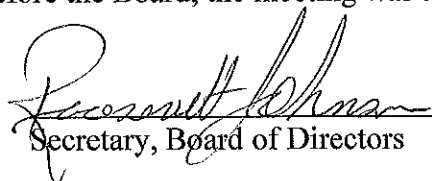
DISCUSS OPERATING BUDGETS

The Board next considered a discussion regarding the operating budgets for the fiscal year ending April 30, 2020. Ms. Morrison presented the attached proposed operating budgets and reviewed various line items with the Board. The Board requested decreasing the election expense to \$20,000 in the general operating fund budget. The Board also requested various revisions to the security expense, postage expense, garbage expense, legal expense and capital outlay expense in the sewage treatment plant budget, as reflected on the attached, redlined draft.

FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas.

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


Secretary, Board of Directors

ATTACHMENTS
April 16, 2019

1. Proposed Operating Budgets for FYE April 30, 2020