

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 150
August 5, 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 August 5, 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 Paul Villareal and Clinton Gehrke of Water Wastewater Management Services, Inc. ("WWWMS"); Shannon Waugh of Off Cinco; Simon VanDyk of Touchstone District Services ("Touchstone"); Merrie Talley of Talley Landscape Architects, Inc. ("Talley"); and David Marks and Ryan Ashcraft of Marks Richardson PC ("MRPC").

The President called the meeting to order at 10:00 a.m.

PUBLIC COMMENT

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

CONSIDER PROPOSALS AND PRESENTATIONS FROM WEBSITE COMPANIES

The Board next considered proposals and presentations from website companies for maintenance of the District's website. Ms. Waugh introduced herself to the Board and presented the attached proposal for website design and maintenance. She reviewed various options for website design layouts ranging from \$1,500 to \$3,000, monthly hosting services and website maintenance. She also presented a draft Contract and executed TEC Form 1295 from Off Cinco. The Board then asked various questions regarding options and services.

Mr. VanDyk introduced himself to the Board and presented the attached proposal for website design and maintenance. He discussed the costs for building a customized website for \$3,400 (\$2,000 for an existing website) plus \$150 per month after initial set-up. The Board then asked various questions regarding options and services.

CONSIDER PROPSALS AND PRESENTATIONS FROM LANDSCAPING COMPANIES
RELATIVE TO MEDIAN BEAUTIFICATION PROJECT

The Board next considered proposals and presentations from landscaping companies relative to the proposed median beautification project along Antoine Drive. Ms. Talley introduced herself to the Board and presented the attached Professional Landscape Architectural Design Services proposal. She then discussed the company's background, experience, qualifications, and previous projects. The Board then discussed plans for the project and requested that Ms. Talley bring a full proposal for improvements to the medians to the Board's September meeting.. Ms. Talley stated that she will coordinate with Ms. Efav regarding the District's map and plans.

Mr. Ashcraft next presented and reviewed the attached Median Enhancement Project proposal from Murr Incorporated.

CLOSING MATTERS IN CONNECTION \$3,730,000 UNLIMITED TAX BONDS, SERIES
2019 (THE "BONDS")

The Board next considered review, execution and filing of Internal Revenue Service reporting form 8038-G relative to the District's Bonds. After discussion, Director Cadena moved to approve the reporting form and to authorize the President of the Board to execute same on behalf of the Board and District. Director Agard seconded the motion, which carried unanimously.

Mr. Ashcraft next presented and reviewed the attached correspondence from MRPC, as bond counsel, regarding the expenditure and investment of the bond proceeds and Internal Revenue Service restrictions on same.

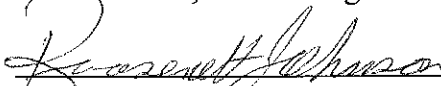
The Board next considered the approval and execution of various closing documents and the authorization for Bond Counsel to approve the closing on the sale of the Bonds on behalf of the District. Mr. Ashcraft presented and reviewed various closing documents with the Board, including the No-Litigation Certificate, the District's Receipt, and the Federal Tax Certificate and advised that the closing is scheduled for Thursday, August 15, 2019, at 10:00 a.m. After discussion, Director Cadena made a motion to approve the above-referenced documents, to authorize the President and Secretary to execute same on behalf of the Board and District, to authorize the disbursement of funds in accordance with the closing memo prepared by the GMS Group, LLC, and to authorize MRPC to deliver same, as appropriate, upon the closing of the Bonds. Director Agard seconded the motion, which carried unanimously.

Mr. Ashcraft next presented and reviewed with the Board an Amendment to the Fifth Amended and Restated District Information Form in connection with the issuance of the Series 2019 Bonds. After discussion, Director Cadena moved to approve the amendment and that the Board members present be authorized to execute same. Director Agard seconded said motion, which unanimously carried.

FUTURE AGENDAS

The Board next considered matters for possible placement on future agendas. After discussion, the Board concurred to add the following items to the agenda for the next meeting to consider: 1) a proposal from Yellowstone Landscape, and 2) review and consider termination of the contract with Apollo IT Consulting, Inc.

There being no further business to come before the Board, the meeting was adjourned at 11:00 a.m.


Secretary, Board of Directors

ATTACHMENTS

August 5, 2019

1. Proposal from Off Cinco
2. Proposal from Touchstone District Services
3. Proposal from Talley Landscape Architects, Inc.
4. Proposal from Murr Incorporated
5. Correspondence from MRPC