

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114**  
Minutes of Meeting of Board of Directors  
April 11, 2018

The Board of Directors of Harris County Water Control and Improvement District No. 114 (the "District") met at the Kleinwood Regional Wastewater Treatment Plant, 15905 Squyres Road, Spring, Texas on April 11, 2018 in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Steven D. Fitzgerald, president  
James P. Sibley, vice president  
Stephen R. Feldman, secretary  
Renee Alfaro, assistant secretary  
Robert Robertson, assistant secretary

and being absent:

None

Also present were representatives of AEI Engineering, EDP Development Partners, and the other participants in the Kleinwood Regional Wastewater Treatment Plant (the "Kleinwood Plant").

Representatives of AEI Engineering (engineers for the Kleinwood Plant) and Environmental Development Partners (operators of the Kleinwood Plant) led the group and their invitees on a tour and inspection of the wastewater treatment plant, reviewing the purposes and functions of the various plant components. The plant and plant site looked to be very well operated and maintained.

After the tour and inspection was completed, the meeting was adjourned.

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Secretary