

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 114
Minutes of Meeting of Board of Directors
April 13, 2018

The Board of Directors of Harris County Water Control and Improvement District No. 114 (the "District") met at HCWCID114 Water Plant No. 3, 8150 Red Holly, Spring, Texas on April 13, 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 Tony Sarman of AEI Engineering, LLC, and Mike Plunkett, Chris Oliver, and TR Riley of Eagle Water Management, Inc.

Mr. Sarman and Mr. Plunkett led the board on a tour and inspection of the District's facilities, including the following:

- Water Plant No. 3 at 8150 Red Holly
- Water Plant No. 1 at 17906 Country Walk
- Lift Station No. 1 at 7626 Theisswood
- Lift Station No. 4 at 7418 Theisswood
- Water Plant No. 2 at 8030 Vintage Creek
- Lift Station No. 5 at 17033 Woodbark
- Lift Station No. 2 at 7922 Louetta
- Lift Station No. 3 at 16816 River Willow

At each facility, the group discussed potential capital improvements and repairs needed.

After the tour and inspections were completed, the meeting was adjourned.

Secretary