

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTY OF HARRIS §
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 127 §

The Board of Directors of Harris County Municipal Utility District No. 127 met in an informational forum and public comments session, open to the public, at the Brenwood Park Clubhouse, at 18210 South Wimbledon, Harris County, Texas, on June 11, 2018; whereupon, the roll was called of the members of the Board of Directors, to-wit:

| | |
|----------------|---------------------|
| Bonnie Tyler | President |
| Maureen Herzog | Vice President |
| Katrina Ortega | Secretary |
| John R. Gagne | Assistant Secretary |
| Don Baylor | Director |

All members of the Board of Directors were present except Director Baylor.

Also present were Dan Freeland of H₂O Consulting, Inc.; Julie Williams of Rathmann and Associates, L.P.; Sergeant Mike Thompson; and District residents.

WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting was given in compliance with the law.

Board members and District consultants introduced themselves. Director Gagne made a presentation to Sergeant Thompson for his years of service and the Board wished him well in his retirement.

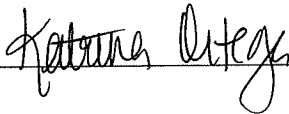
The Board discussed security issues within the District and methods to improve security.

The Board next discussed maintenance of green spaces within the District and the expense of same.

Residents were given the opportunity to comment and ask questions. The Board and its consultants responded to all questions.

There being no further business, it was moved, seconded, and unanimously carried, that the meeting be adjourned.

PASSED, ADOPTED and APPROVED this 9th day of August, 2018.



Secretary

(DISTRICT SEAL)



hc127/agenda&minutes/2018minutes/2018.06.11.Townhall