

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

April 11, 2019

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 374 (the "District") met in special session, open to the public, on the 11th day of April, 2019, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Joe Sykes	President
Thomas Mohr	Vice President
Jennifer Naedler	Assistant Vice President
Brian Canepa	Secretary
Scott Spidle	Assistant Secretary

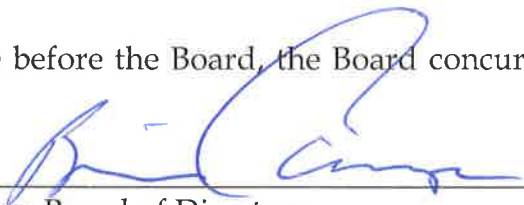
and all of the above were present, thus constituting a quorum.

Also present at the meeting were Jason Demel of Inframark Water & Infrastructure Operations; Steve Jester (via conference call) and Brad Davidson of Harris County Municipal Utility District No. 371; Lonnie Anderson of Pape-Dawson Engineers, Inc. ("Pape-Dawson"); and Mark Naedler, Stacey Thomas, and Rob Mellay, residents of the District.

HYDROLOGY REPORT ON NEARBY DEVELOPMENT

The Board reviewed and discussed the hydrology report prepared by Pape-Dawson on the nearby development.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

  
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Secretary, Board of Directors

(SEAL)

