

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 415

May 23, 2018

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 415 (the "District") met in regular session, open to the public, on May 23, 2018, at the offices of The Signorelli Company, 1400 Woodloch Forest Drive, Suite 200, The Woodlands, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Michael Maher	President
Jeff Goebel	Vice President
Christopher Chapman	Secretary
Blair Jackson	Assistant Secretary
Patricia Morlen	Assistant Vice President

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

Also present at the meeting were Carol Blankenship, resident of the District; Fred Seidl, and Jim Blankenship, residents of the District and elected candidates; Trina Kilgore of Inframark, LLC ("Inframark"); Michael Arterburn of Utility Tax Service, LLC; Stephanie Viator of District Data Services, Inc.; Steve Sheldon of Dannenbaum Engineering Corporation ("Dannenbaum"); and Robert A. Seale and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

APPROVE MINUTES

The Board considered approving the minutes of the meeting held April 25, 2018. After review and discussion, Director Morlen moved to approve the minutes as presented. Director Jackson seconded the motion, which carried by unanimous vote.

PUBLIC COMMENTS

There were no public comments.

2018 DIRECTORS ELECTION

The Board reviewed the Certificates of Election, reflecting the election of Fred Seidl, Jim Blankenship, and Michael Maher to the Board, each for a four-year term. After review and discussion, Director Jackson moved to acknowledge the Certificates of Election and the distribution of same to Directors Seidl, Blankenship, and Maher, and direct that the documents be filed appropriately and retained in the District's official records. Director Chapman seconded the motion, which passed by unanimous vote.

Mr. Seale reviewed the Sworn Statements, Official Bonds, and Oaths of Office for Directors Seidl, Blankenship, and Maher. After review and discussion, Director Jackson moved to acknowledge the Sworn Statements, Official Bonds, Oaths of Office, and direct that the documents be filed appropriately and retained in the District's official records. Director Chapman seconded the motion, which passed by unanimous vote.

REORGANIZE THE BOARD

The Board considered reorganizing. Following discussion, Director Morlen moved to reorganize the Board as follows:

Michael Maher	President
Jeff Goebel	Vice President
Patricia Morlen	Secretary
Fred Seidl	Assistant Secretary
Jim Blankenship	Assistant Vice President

Director Blankenship seconded the motion, which passed by unanimous vote.

DISTRICT REGISTRATION FORM

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the officer positions and terms of the newly elected directors. Following review and discussion, Director Maher made a motion to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Seidl seconded the motion, which passed by unanimous vote.

DISCUSS OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Mr. Seale reviewed a memorandum regarding the Texas Open Meetings Act prepared by ABHR, a copy of which is attached.

DISCUSS CONFLICT OF INTEREST DISCLOSURE

Mr. Seale next reviewed Chapter 176 of the Texas Local Government Code, which requires directors and consultants to disclose certain conflicts of interest. He reviewed the forms adopted by the Texas Ethics Commission for making disclosures under Chapter 176 and noted that the forms are required to be filed with the records administrator for the District and will need to be filed thereafter within seven days of a disclosable conflict arising. Mr. Seale also reviewed a List of Local Government Officers. After review and discussion, Director Maher moved to approve and authorize execution of the List of Local Government Officers and direct that the List be filed

appropriately and retained in the District's official records. Director Morlen seconded the motion, which passed by unanimous vote.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

The Board discussed fees of office and expenses in connection with the AWBD summer conference. The Board noted that there were no directors currently planning to attend the AWBD summer conference and took no action.

AUTHORIZE RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed a proposal from McDonald & Wessendorff Insurance for renewal of the District's insurance policies. Following review and discussion, Director Morlen moved to approve the proposal presented by McDonald & Wessendorff Insurance and direct that the proposal be filed appropriately and retained in the District's official records. Director Blankenship seconded the motion, which passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Viator distributed and reviewed the bookkeeper's report, including a list of checks presented for payment, a copy of which is attached. Following review and discussion, Director Morlen moved to approve the bookkeeper's report and payment of the bills listed in the report. Director Blankenship seconded the motion, which carried by unanimous vote.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Arterburn presented and reviewed the tax assessor/collector's report for April, a copy of which is attached. He reported that the District's 2017 taxes were 94.91% collected as of April 30, 2018. Following review and discussion, Director Morlen moved to approve the tax assessor/collector's report and payment of the tax bills. Director Blankenship seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Mr. Sheldon discussed engineering matters, and stated that Dannenbaum is continuing to work with the City of Houston (the "City") on the City's acceptance of lift station no. 1.

REPORT ON DEVELOPMENT IN THE DISTRICT

Mr. Sheldon reported on development matters in the District.

UPDATE OF STATUS OF BOND SALE

Mr. Seale provided an update on the status of the pending bond sale.

OPERATION OF DISTRICT FACILITIES

Ms. Kilgore reviewed the May operator's report, a copy of which is attached. Following review and discussion, Director Blankenship moved to approve the operator's report. Director Morlen seconded the motion, which passed unanimously.

STORM WATER PERMITTING AND MAINTENANCE MATTERS

There was no discussion on this agenda item.

DISTRICT WEBSITE MATTERS

The Board discussed updates to the District website.

APPROVE ANNUAL REPORT AND AUTHORIZE FILING OF SAME

Mr. Seale stated that the District's annual report for fiscal year ended December 31, 2017, is required to be filed in accordance with the District's Continuing Disclosure Agreement for its outstanding bond issue and pursuant to SEC Rule 15c2-12 by June 30, 2018. Following discussion, Director Morlen moved to approve filing of the District's annual report for fiscal year ended December 31, 2017, as required. Director Seidl seconded the motion, which was approved by unanimous vote.

PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

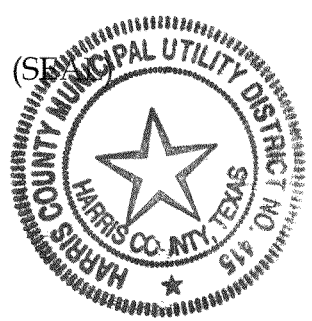
The Board conducted an annual review of the District's Procedures for Continuing Disclosure Compliance and concurred that no changes were necessary.

BOARD MEETING SCHEDULE

The Board agreed to hold its next regular meeting on July 18, 2018, at 9:30 a.m. at the offices of The Signorelli Company.

There being no further business to come before the Board, the meeting was adjourned.


Secretary, Board of Directors



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