

MINUTES
WEST HARRIS COUNTY REGIONAL WATER AUTHORITY

October 26, 2017

The Board of Directors (the "Board") of the West Harris County Regional Water Authority (the "Authority") met in special session, open to the public, on the 26th day of October, 2017, at the Fry Road Municipal Utility District Administration Building, 20111 Saums Road, Katy, Texas, inside the boundaries of the Authority, and the roll was called of the members of the Board:

Bruce Parker	President
Larry Weppler	Vice President
Douglas (Cam) Postle	Secretary
Gary Struzick	Assistant Vice President
Eric Hansen	Assistant Secretary
Mark Janneck	Director
Michael Thornhill	Director
Karla Cannon	Director
Dennis Gorden	Director

and all of the above were present, except Directors Postle and Gorden, thus constituting a quorum.

Also present at the meeting were Alex Garcia and Alia Vinson of Allen Boone Humphries Robinson LLP; Wayne Ahrens and Melinda Silva of Dannenbaum Engineering Corporation; Terrell Palmer of FirstSouthwest, a Division of Hilltop Securities; Barbara Payne of Payne Communications; Ryan Nesmith of Robert W. Baird & Co. Incorporated; Bryan Thomas of Severn Trent Services; and members of the public as shown on the attached list.

TOWNHALL PRESENTATION REGARDING AUTHORITY SYSTEM, FACILITIES, RATES, PROJECTS AND OTHER AUTHORITY MATTERS

Directors Parker, Struzick, and Thornhill gave a presentation regarding the Authority system, facilities, rates, projects and other Authority matters. Discussion ensued with the audience.

There being no further matters to come before the Authority, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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