

MINUTES OF MEETING OF BOARD OF DIRECTORS  
September 10, 2019

THE STATE OF TEXAS  
COUNTY OF HARRIS  
CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT

The Board of Directors (the "Board") of Clear Brook City Municipal Utility District (the "District") met in special session, open to the public, at 11911 Blackhawk Blvd., Houston, Texas, at 12:00 p.m., on September 10, 2019; whereupon the roll was called of the members of the Board, to wit:

Jim B. Bishop, President and Investment Officer  
Chuck Tylka, Vice President  
David Flickinger, Secretary  
James Joseph Towey, Assistant Secretary  
Chris Clark, Assistant Secretary

All members of the Board were present. Also attending all or parts of the meeting were Ms. Cecelia Ganje, General Manager - Administration for the District; and Mr. Dean Baier, General Manager - Operations for the District.

The meeting was called to order by President Bishop, and in accordance with notice posted pursuant to law, copies of the Certificates of Posting of which are attached hereto as *Exhibit A*, the following business was transacted:

1. **Public Comments.** There were no public comments.
2. **Award Bid for Storm Debris Monitoring and Public Assistance and execute related contract.** Ms. Ganje presented to and reviewed with the Board the contract from Witt O-Brien for the storm debris monitoring and public assistance. Discussion ensued regarding the term of the contract and the Board agreed request that the end date be revised to November 1, 2022. The Board concurred to approve the contract, pending the change to the contract end date.
3. **Pending Business.** There was no pending business.

THERE BEING NO FURTHER ITEMS TO DISCUSS, THE MEETING WAS  
ADJOURNED.

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The foregoing minutes were passed and approved by the Board of Directors on November 20, 2019.

  
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President, Board of Directors

Attest:

  
\_\_\_\_\_  
Secretary, Board of Directors



*[Faint, illegible handwritten signature]*

*[Faint, illegible handwritten signature]*



MAH  
w/mtg

1371585  
09/04/2019 PERSONAL  
\$9.00 MPR - NOTICE MTG

CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT  
NOTICE

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Clear Brook City Municipal Utility District will meet in special session, open to the public at 11911 Blackhawk, Houston, Harris County, Texas, at 12:00 p.m. on September 10, 2019. At such meeting, the Board will consider and act on the following matters:

1. Public comments;
2. Award bid for Storm Debris Monitoring and Public Assistance and execute related contract;
3. Pending Business;



*Nick Thomas*  
 \_\_\_\_\_  
 NORTON ROSE FULBRIGHT US LLP  
 ATTORNEYS FOR DISTRICT

*Debra J. [Signature]*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2019 SEP -4 PM 3:55

FILED

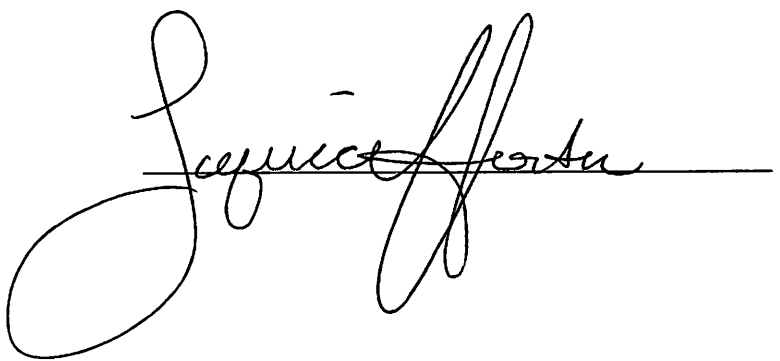
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

CERTIFICATE OF POSTING

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

I hereby certify that at 3:00 p.M. on September 4, 2019, I posted the Notice of the Board of Directors of Clear Brook City Municipal Utility District, a true copy of which is attached hereto, in the coffee bar of Norton Rose Fulbright US LLP, 1301 McKinney, 50<sup>th</sup> floor, Houston, Texas, being a place convenient to the public in the administrative office of the District.

EXECUTED this 4 day of September, 2019.



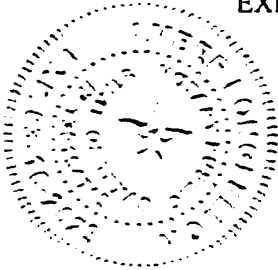
A handwritten signature in cursive script, appearing to read "J. Quinn Foster", is written over a horizontal line.

CERTIFICATE OF POSTING NOTICE  
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS §  
COUNTY OF HARRIS §  
CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT §

I hereby certify that on Wednesday, September 4<sup>th</sup> 2019, I posted the Notice of Meeting of the Board of Directors of Clear Brook City Municipal Utility District, a true copy of which is attached hereto, at a place convenient to the public at 11911 Blackhawk, Houston, Harris County, Texas, within said political subdivision, as required by law.

EXECUTED THIS 4<sup>th</sup> DAY OF September, 2019.



Amber Longfellow

