

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249

Minutes of Special Meeting of Board of Directors
March 4, 2015

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 249 (the "District") met at the Board's regular meeting place on March 4, 2015, in accordance with the duly posted Notice of Special Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Willie Hodge, President
Daniel Stage, Vice President
Ralph V. Palermo, Secretary
Charles Albright, Assistant Secretary
Norman C. Adamek, Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were John Davis and Mick Helfrich of Langford Engineering Inc. ("Langford"); Eric Thiry of Environmental Development Partners, LLC ("EDP"); Deputy Jason Narranjo of the Harris County Sheriff's Office ("HCSO"); District resident Cindy Adamek; and Christopher Skinner of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

COMMENTS FROM THE PUBLIC

Deputy Narranjo introduced himself to the Board and advised that he is taking over Deputy Hoffschneider's shift within the District.

STATUS OF ACQUISITION OF EASEMENTS TO SERVE NORTHLAND SHOPPING CENTER

Mr. Skinner next updated the Board on the status of acquisition of the various easements necessary for the District to provide water and sanitary sewer service to Northland Shopping Center.

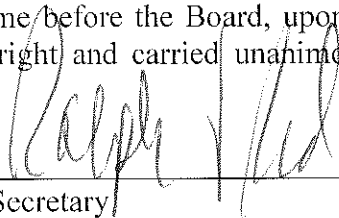
PROVISION FOR SECONDARY WATER SOURCE FOR WET 'N' WILD SPLASHTOWN ("SPLASHTOWN")

Mr. Skinner advised the Board that SPH received the executed original of the Temporary Emergency Water Supply Agreement between the District and CLP Splashtown, LLC and the water line easement and force main easement from CLP Splashtown, LLC.

Mr. Davis next informed the Board that Langford received bids on March 3, 2015 for the construction of the water line through Splashtown's property to connect the District's system with Splashtown's system in order to provide temporary emergency water services to Splashtown and in order to provide water services to the Northland Shopping Center. He then presented to and reviewed with the Board five (5) bids that were received for the project. Mr. Davis recommended that the Board award the contract to the low bidder, Reliance Construction Services, L.P. ("Reliance"), at a cost of \$310,375.30. Mr. Davis noted that it is expected to take approximately four weeks to complete the project and that the goal is to have the project completed by April 15, 2015. After further discussion on the matter, Director Albright moved that (i) the project be awarded to the low bidder, Reliance, at a cost of \$310,375.30, subject to the District's attorney's review of the payment and performance bonds and insurance certificate submitted in connection with the contract to determine if the payment and performance bonds and insured meet the requirements of the bid specifications, the Texas Insurance Code, the rules of the Texas Commission on Environmental Quality and the provision of the Texas Water Code; and (ii) EDP be authorized to move forward with the installation of the necessary connections. Director Palermo seconded the motion, which carried unanimously.

ADJOURN

There being no further business to come before the Board, upon motion duly made by Director Adamek, seconded by Director Albright and carried unanimously, the meeting was adjourned.



Secretary

