The Board of Directors of Harris County Municipal Utility District No. 61 met at 1825 N. Mason Road, Katy, Harris County, Texas 77449, on August 11, 2014, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Wheeler BeMent, President  
R.D. Sherrill, Vice-President  
W.R. Lusby, Secretary  
Walter B. Smith, Asst. Secretary  
Billy Lowery, Director

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

Also present were Bill Baird of A&S Engineers, Inc.; Andrew Miller of Environmental Allies and David Marks of Marks Richardson PC.

The President called the meeting to order and declared it open for business.

The Board next considered a proposal for relocation of trees and the taking of any actions required in connection therewith, including authorizing execution of contracts for such relocation and for watering after relocation is complete. A discussion then followed relative to same. After discussion, Director Lusby made a motion to authorize the relocation of trees at a cost not to exceed $50,000.00, including approval of the attached proposal with Environmental Allies and watering until an irrigation system is installed and the installation of an irrigation system to water the trees. Director Smith seconded said motion, which unanimously carried. The Board next requested Mr. Miller to provide an irrigation proposal for the Board’s consideration at the next regular Board meeting.

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

/s/ W.R. Lusby

W.R. Lusby  
Secretary
1. Environmental Allies proposal