

## REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2

### Minutes of Special Meeting of Board of Directors April 5, 2017

The Board of Directors (the "Board") of Reid Road Municipal Utility District No. 2 (the "District" or "No. 2") met at 11245 Harvest Bend Boulevard, Houston, Texas, on April 5, 2017, in accordance with the duly posted notice of a special meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Sean Allen, President  
Vicki Owen, Vice President  
Fredrick Phillips, Assistant Secretary  
Keith Austin, Secretary  
Susan Norris, Director

all of said members were present, thus constituting a quorum.

Also present were Jonathan Roach and Frank Mitchell of Roach & Mitchell, PLLC ("RMPLLC"); and Phillip Givens of Superior Water Management of Texas, LLC ("Superior Management").

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

#### REVIEW RATE ANALYSIS, AND DISCUSS POSSIBLE AMENDMENTS TO RATE ORDER

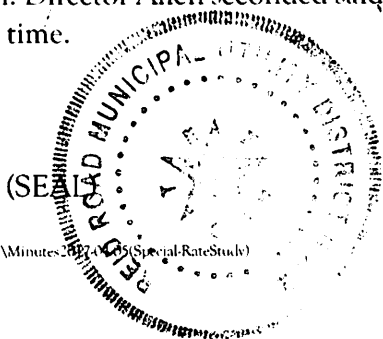
Mr. Givens presented his final rate study analysis for the District. He noted that he had received the additional information needed from the District's consultants and had adjusted the rate study accordingly. The Board reviewed the final analysis with Mr. Givens and had numerous questions. After much discussion, the Board concluded that they wanted to think about the numbers and possibly consider a Rate Order amendment at their next regular meeting. Mr. Givens thanked the Board for working with him and offered to be available for any future questions. The Board did not take any action at this time.

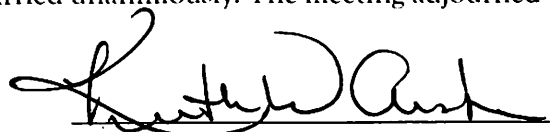
#### DISCUSSION REGARDING PENDING MATTERS AND FUTURE AGENDAS

There was no discussion regarding pending matters or other matters for future agendas.

#### ADJOURN

After noting no further business to come before the Board, Director Phillips moved to adjourn. Director Allen seconded said motion, which carried unanimously. The meeting adjourned at such time.



  
Secretary  
Board of Directors