

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2

Minutes of Special Meeting of Board of Directors

August 7, 2018

The Board of Directors (the "Board") of Reid Road Municipal Utility District No. 2 (the "District") met in special session, open to the public, at 11245 Harvest Bend Boulevard, Houston, Texas in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of the Board as follows:

Sean Allen	President
Vicki Owen	Vice President
Keith Austin	Secretary
Fredrick Phillips	Assistant Secretary

all of said members were present, except for Director Phillips, thus constituting a quorum.

REQUEST FROM HARVEST BEND-THE VILLAGE HOMEOWNER'S ASSOCIATION ("HBVHOA") FOR PARK/PLAYGROUND REHABILITATION/UPGRADE

The Board extensively discussed the HBVHOA request for a contribution to the proposed rehabilitation/upgrade to the HBVHOA playground/park. Upon motion by Director Owen, seconded by Director Allen, the Board voted unanimously to contribute \$25,000 to HBVHOA for the rehabilitation/upgrade to the park/playground. The Board concurred that the contribution will be made upon acknowledgment of an agreement between the District and HBVHOA.

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, 551.047, ET. SEQ.

The Board did not enter into executive session.

DISCUSSION REGARDING PENDING OR FUTURE BUSINESS

There was no discussion.

ADJOURNMENT

After no further discussion, Director Allen adjourned the meeting.

Approved on September 19, 2018.

(SEAL)



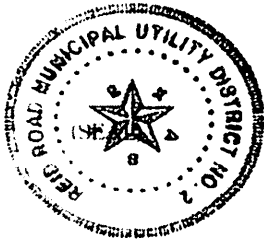

Secretary, Board of Directors

**REID ROAD MUNICIPAL UTILITY DISTRICT NO. 2
NOTICE OF SPECIAL MEETING**


Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special meeting open to the public at 11245 Harvest Bend Boulevard, Houston, Harris County, Texas, the designated meeting place of the District.

The meeting will be held on **Tuesday, August 7, 2018, at 6:30 p.m.**, to consider and authorize any action related to the following:

1. Review request from Harvest Bend–The Village HOA (“HBVHOA”) for park/playground rehabilitation/upgrade;
2. Executive session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
3. Reconvene in open session, and authorize any action resulting from executive session;
4. Discussion regarding pending business and matters for possible placement on future agendas.



ROACH & MITCHELL, PLLC

By: 
Jonathan A. Roach
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting should contact the District's attorney at 832-390-2268 at least 10 (10) business days prior to the meeting for appropriate arrangements.