

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 81
OF HARRIS COUNTY, TEXAS

November 12, 2020

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 81 (the "District") met in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 12th day of November, 2020, and the roll was called of the members of the Board being present by telephone:

John Savage	President
George Goff	Vice President
Patrick Cathcart	Secretary
Donna Brown	Treasurer
Bruce Cox	Assistant Secretary

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

Also attending the teleconference were Michael Olsen, Director elect, and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Carner reviewed certain recommended protocols for conducting the District meeting via teleconference. She announced that the meeting was being recorded and that the agenda was posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at www.districtdirectory.org/agendapackets/hcmud81/.

2020 DIRECTORS ELECTION

The Board reviewed the certified returns from Harris County for the District's November 3, 2020, Directors Election. Ms. Carner presented an Order Canvassing Returns and Declaring Results of Directors Election, reflecting the following results, as indicated in the certified returns:

<u>Candidate Name</u>	<u>Votes</u>
George Goff	661
Michael Olsen	591
John Savage	532

Director Goff, Presiding Officer, noted the completion of the canvass of the returns for the directors election pursuant to Section 67.004(g), Texas Election Code.

After review and discussion, Director Cox moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that George Goff and Michael Olsen have been elected to the Board of Directors each to serve a four-year term, and direct that the Order be filed appropriately and retained in the District's official records. Director Brown seconded the motion. A roll call of the Board was taken and the motion passed by unanimous vote, with all directors voting "yea."

The Board considered approving a Certificate of Election, reflecting the election of George Goff and Michael Olsen to the Board of Directors of the District each for a four-year term. After review and discussion, Director Cox moved to approve the Certificate of Election and the distribution of same to Directors Goff and Olsen, and direct that the Certificate of Election be filed appropriately and retained in the District's official records. Director Brown seconded the motion. A roll call of the Board was taken and the motion passed by unanimous vote, with all directors voting "yea."

Ms. Carner reviewed the Sworn Statement, Oath of Office, and Official Bond for Director Olsen. She then reviewed the Sworn Statement and Oath of Office for Director Goff. After review and discussion, Director Cox moved to (1) approve the Sworn Statement, Oath of Office, and Official Bond for Director Olsen, and direct that the documents be filed appropriately and retained in the District's official records, and that the Oath of Office be filed with the Secretary of State, as required by law; and (2) approve the Sworn Statement and Oath of Office for Director Goff, and direct that the documents be filed appropriately and retained in the District's official records, and that the Oath of Office be filed with the Secretary of State, as required by law. Director Brown seconded the motion. A roll call of the Board was taken and the motion passed by unanimous vote, with all directors voting "yea."

REORGANIZE BOARD AND ELECT OFFICERS

The Board considered reorganizing the Board of Directors. Following discussion, Director Cathcart moved to reorganize the Board as follows:

George Goff	President
Patrick Cathcart	Vice President
Donna Brown	Treasurer
Bruce Cox	Secretary
Michael Olsen	Assistant Secretary

Director Brown seconded the motion. A roll call of the Board was taken and the motion passed by unanimous vote, with all directors voting "yea."

AUTHORIZE FILING OF DISTRICT REGISTRATION FORM WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality (the "TCEQ"), reflecting

the new terms of office for Directors Goff and Olsen and new officer positions. Following review and discussion, Director Cathcart moved to authorize filing of the updated District Registration Form with the TCEQ, and direct that the Form be filed appropriately and retained in the District's official records. Director Brown seconded the motion. A roll call of the Board was taken and the motion passed by unanimous vote, with all directors voting "yea."

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Carner reviewed a Memorandum from ABHR regarding the Texas Open Meetings Act requirements with Director Olsen. She noted that Director Olsen, as an elected public official, is required to complete a course on training responsibilities of the government body and its members under the Texas Open Meetings Act, Chapter 551, within 90 days of taking the Oath of Office. Director Olsen noted he has completed the training.

CONFLICT OF INTEREST DISCLOSURE REQUIRED UNDER CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE, INCLUDING REVIEW OF DISCLOSURE FORMS ADOPTED BY THE TEXAS ETHICS COMMISSION AND LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Carner reviewed a Memorandum from ABHR regarding conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code with the Board, a copy of which is attached. She then reviewed the List of Local Government Officers. After review and discussion, Director Cathcart moved to approve and authorize execution of the List of Local Government Officers and direct that the List be filed appropriately and retained in the District's official records. Director Brown seconded the motion. A roll call of the Board was taken and the motion passed by unanimous vote, with all directors voting "yea."

CYBERSECURITY TRAINING

Ms. Carner discussed a memorandum regarding legislation enacted by the Texas Legislature regarding annual cybersecurity training requirements for certain local government employees and elected officials.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)



Patrick Cathcart
Secretary, Board of Directors