

MINUTES OF SPECIAL MEETING
CINCO MUNICIPAL UTILITY DISTRICT NO. 8
FORT BEND COUNTY, TEXAS

14 May 2019

THE STATE OF TEXAS §
COUNTY OF FORT BEND §

The Board of Directors (the "Board") of Cinco Municipal Utility District No. 8 (the "District") of Fort Bend County, Texas, met in special session, open to the public, on the 14th day of May, 2019, at the offices of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Douglas Brewer	President
Daniel P. Coyer	Vice President
Mark Baird	Secretary/Treasurer/Investment Officer
Steven C. Haas	Assistant Secretary
Dano Lozano	Assistant Vice President and Assistant Secretary

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

Also present were Dick Yale, Cole Konopka, and Renae Ely, representing Coats Rose, P.C. ("Coats Rose"), the District's Attorney.

Mr. Yale reported that there were thirty-five (35) ballots cast in the 4 May 2019 Directors Election, with seven (7) of the ballots cast early. He listed the results of the balloting as follows:

Simak Tavakoli	1 vote
Dano Lozano	31 votes
Douglas Brewer	32 votes
Mark Baird	29 votes

Copies of the Election Returns are attached to these minutes as exhibits. Director Brewer observed that he and Directors Lozano and Baird had been elected to the terms of office ending May 2023. Upon a motion duly made and seconded, the Board voted unanimously to adopt the ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION, a copy of which is attached to and shall be considered to be part of these minutes.

There being no further business to come before the Board, upon a motion duly made and seconded, the Board voted unanimously to adjourn.

Secretary, Board of Directors

(SEAL)

