

MINUTES OF MEETING OF BOARD OF DIRECTORS
FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT
OF GALVESTON COUNTY, TEXAS
November 15, 2018

THE STATE OF TEXAS §
COUNTY OF GALVESTON §
FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT §

The board of directors (the "Board") of Flamingo Isles Municipal Utility District of Galveston County, Texas (the "District") met in special session, open to the public, at the Hitchcock Public Library, 8005 Barry Ave., Hitchcock, Texas, on November 15, 2018 at 11:00 a.m.; whereupon the roll was called of the directors, to-wit:

Jane O. McKenzie, President
Beverly Holmes, Vice President
Arnold J. Cross, Jr., Secretary
Michael L. Andries, Treasurer
Mac DeLaup, Assistant Secretary

All members of the Board were present except Directors Holmes and DeLaup. Also attending all or portions of the meeting were Michael Vigneault and Marian Cross, residents of the District; and Kathleen Ellison of Norton Rose Fulbright US LLP ("NRF"), attorneys for the District.

Notice of the meeting was posted in accordance with law at the locations and at the times shown on Exhibit "A" attached hereto. The meeting was called to order and the following business was transacted.

1. **Order Canvassing Directors Election.** Ms. Ellison presented to and reviewed with the Board an Order Canvassing Directors Election, a copy of which is attached hereto as Exhibit "B." She said Galveston County had informed the District that the preliminary results had been updated to add two additional votes and the result was that there was no longer a tie for the candidate with the third highest vote totals. She said the candidates with the three highest vote totals were Mike Andries, Mac DeLaup and Michael Vigneault. Upon motion by Director Cross, seconded by Director Andries, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Order Canvassing Directors Election.

2. **Swearing in of New Directors.** This item was deferred.

3. **Set next meeting date.** The Board discussed setting the next meeting on December 13, 2018 at 1:00 p.m. Ms. Ellison stated she would check with Directors Holmes and DeLaup.

4. **Order Calling Runoff Election for Director Position and any other necessary action regarding possible runoff election for Director position.** This item was determined to be unnecessary.

THERE BEING NO FURTHER BUSINESS to come before the Board, the meeting was adjourned.

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The foregoing minutes were passed and approved by the Board of Directors on December 13, 2018.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

