

MINUTES  
INTERSTATE MUNICIPAL UTILITY DISTRICT

December 19, 2018

The Board of Directors (the "Board") of Interstate Municipal Utility District (the "District") met in special session, open to the public, on the 19<sup>th</sup> of December, 2018, at Jimmy Chngas Restaurant, 300 Westgreen Boulevard, Katy, Texas 77450, inside the boundaries of the District, and the roll was called of the members of the Board:

Barry Kaplan	President
Clark Glickman	Vice President
James P. ("Rick") Ellis	Secretary/Treasurer
Larry Smith	Assistant Vice President
Chris Townsend	Assistant Secretary/Treasurer

and all of the above were present, except Director Smith, thus constituting a quorum.

Also present at the meeting was Robert A. Seale of Allen Boone Humphries Robinson LLP ("ABHR").

EXECUTIVE SESSION

At 12:39 p.m., the Board convened in Executive Session.


OPEN SESSION

At 1:22 p.m., the Board reconvened in Open Session. The Board requested Director Glickman to provide a revised offer to CrossPoint Church as discussed.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



  
Secretary, Board of Directors