

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 401
Minutes of Meeting of Board of Directors
November 15, 2019

The Board of Directors of Harris County Municipal Utility District No. 401 met at Staybridge Suites, 10011 Farm to Market Road 2920, Harris County, Texas 77385, on November 15, 2019, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Blair Fesler, President
Mark Atchison, Vice-President
Sandee Wright, Secretary
Raul Solis, Assistant Vice President/Secretary
Jordan Thomas, Assistant Vice President/Secretary

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

Also present were Lisa Bonham and Erich Peterson of Jones & Carter, Inc. ("J&C"); Justin Ring, Megan Crutcher and Angie Howes of Odyssey Engineering Group ("Odyssey"); Tim Hardin and John Davis of Langford Engineering Inc. ("Langford"); Jeff Vogler and Andres Aranzales of Van De Wiele and Vogler, Inc. ("VDWV"); Matt Carpenter, John Herzog and Kayla Williams of IDS Engineering Group ("IDS"); and Kara Richardson of Marks Richardson PC ("MRPC").

The President called the meeting to order.

REVIEW PROPOSAL AND RECEIVE PRESENTATIONS FROM ENGINEERING COMPANIES

As the first order of business, the Board considered the review of proposals for engineering services for the District and presentations from engineering companies.

Mr. Ring introduced himself, Ms. Howes and Ms. Crutcher to the Board and gave a presentation about Odyssey's history, qualifications, and desire to serve as the District's engineer. After a question and answer period with the Board, Mr. Ring, Ms. Howes and Ms. Crutcher exited the meeting.

Mr. Hardin and Mr. Davis entered the meeting and gave the Board a presentation of Langford Engineering's history, qualifications, and desire to serve as the District's engineer. After a question and answer period with the Board, Mr. Hardin and Mr. Davis exited the meeting.

Mr. Vogler and Mr. Aranzales entered the meeting and gave the Board a presentation of Van De Wiele & Vogler, Inc.'s history, qualifications, and desire to serve as the District's engineer. After a question and answer period with the Board, Mr. Vogler and Mr. Aranzales exited the meeting.

Mr. Carpenter, Mr. Herzog and Ms. Williams entered the meeting and gave the Board a presentation of IDS' history, qualifications, and desire to serve as the District's engineer. After a

question and answer period with the Board, Mr. Carpenter, Mr. Herzog and Ms. Williams exited the meeting.

Mr. Peterson and Ms. Bonham entered the meeting and gave the Board a presentation of Jones & Carter's history, qualifications, and desire to continue serving as the District's engineer. Ms. Bonham then noted Jones & Carter's lengthy history as engineer for the District. After a question and answer period with the Board, Mr. Peterson and Ms. Bonham exited the meeting.

TERMINATION OF CONTRACT WITH JONES & CARTER, INC.

The Board next considered the termination of contract with Jones & Carter, Inc. for engineering services. After discussion, Director Wright made a motion to terminate the contract with Jones & Carter, Inc., effective December 15, 2019. Director Solis seconded the motion, with Directors Solis, Fesler and Wright voting in favor, and Director Thomas abstaining.

ENGAGEMENT OF ENGINEERING FIRM

The Board next considered the engagement of an engineering firm for the District. The Board then began discussions on the qualifications of each firm. After discussion, Director Solis made a motion to engage Van De Wiele & Vogler, Inc. as the engineer for the District, contingent upon the successful negotiation of a contract with Van De Wiele & Vogler, Inc. Director Fesler seconded the motion, which unanimously carried.

ITEMS FOR FUTURE AGENDAS

The Board next considered items for future agendas.

ADJOURN

There being no further business to come before the Board, on motion made by Director Solis, seconded by Director Thomas and unanimously carried, the meeting was adjourned.



Secretary, Board of Directors

ATTACHMENTS TO MINUTES OF BOARD OF DIRECTORS
November 15, 2019

- A. Odyssey Engineering Proposal
- B. Langford Engineering Inc. Proposal
- C. Van De Wiele and Vogler, Inc. Proposal
- D. IDS Engineering Group Proposal
- E. Correspondence from Jones & Carter, Inc.