

MINUTES OF SPECIAL MEETING
MONTGOMERY COUNTY UTILITY DISTRICT NO. 2
MONTGOMERY COUNTY, TEXAS

30 November 2021

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §

The Board of Directors (the "Board") of Montgomery County Utility District No. 2 (the "District") of Montgomery County, Texas, met in special session, open to the public at 1:00 p.m. on the 30th day of November 2021, at the Seven Coves Clubhouse, 7021 Kingston Cove Lane, Willis, Texas, inside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Kevin Lacy	President
Charles Williams	Vice President
Pam Harton	Treasurer
Roy J. Smith	Secretary and Asst. Vice President
Jon Crenshaw	Asst. Secretary

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

Also present were Mike Kurzy, P.E., and Sherry Grant, P.E., of AEI Engineering, a Baxter & Woodman Company ("AEI"), the District's Engineer; and Jennifer Rowe-Baker, Dan Cunningham, and David Rowe of Regional Water Corporation ("Regional"), the District's Operator.

Director Lacy called the meeting to order.

Review of Strategic Plan and Tour of the District's Facilities

Mr. Kurzy presented the Board with a packet of materials relating to the District's Strategic Plan (the "Packet"). A copy of the Packet is attached hereto as an exhibit to these minutes. Mr. Kurzy provided the Directors with an overview of the District's water production and distribution facilities; wastewater collection system; wastewater treatment facilities; and storm sewer system. He reviewed the Strategic Plan with the Board and discussed the current and future projects as detailed therein. Mr. Kurzy informed the Board that AEI was recently contacted by the engineer for Far Hills Municipal Utility District ("Far Hills MUD") regarding a potential emergency water interconnection between the District and Far Hills MUD (the "Interconnection"). He added that the engineer for Far Hills MUD was preparing a cost estimate for the Interconnection.

The Board then participated in a tour of the District's facilities, as follows: (1) Water Plant No. 1; (2) sanitary sewer Lift Stations Nos 1, 2, and 3; and (3) the

Wastewater Treatment Plant. The Directors also viewed the storm sewer outfalls located at 7299 Kingston Cove Lane and 7303 Waterline Way in response to a comment received from a District customer.

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

Secretary, Board of Directors

SEAL

Montgomery County Utility District No. 2
Meeting of 30 November 2021
Attachment

Strategic Plan Packet