

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Special Board of Directors Meeting November 3, 2021

The Board of Directors ("Board") of Harris County Municipal Utility District No. 149 met in special session, open to the public on November 3, 2021, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

John R. VanDyke, President
Stefanie Cline, Vice President
Margaret Petry, Secretary
Terrence Stephens, Assistant Secretary
Randall Kallus, Assistant Secretary

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

Also attending the meeting were: Don Self and Michelle Steadman of Inframark, LLC ("Inframark"); Jeffrey Bishop of Jones & Carter, Inc. ("J&C"); Brian Toldan of McCall Gibson Swedlund Barfoot PLLC ("MGSB"); and Matthew Reed of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared the meeting open for such business as might regularly come before it.

DISCUSSION REGARDING BILLING DISCREPANCIES WITH HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 257 ("NO. 257")

An extended discussion ensued by and among the Directors and the consultants present regarding this matter (the "Joint Plants Billing Matter"), including inquiries into how this situation developed, preventing it from happening in the future, and potential paths forward.

Mr. Toldan exited after he answered questions from the Board.

After discussion, the Board unanimously concurred that (1) J&C undertake a study of the District's Rate Order, (2) that Mr. Reed confer with the District's insurance broker regarding potential coverage of any payout by the District regarding the Joint Plants Billing Matter, and (3) that Inframark provide the Rate-Order impact analysis requested by the Board on the pay-out scenarios, as discussed.

EXECUTIVE SESSION

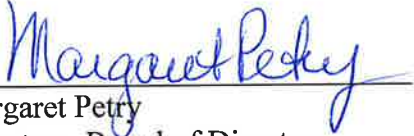
The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code Section 551.071.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT

There being no further business to come before the Board, Director Petry moved that the meeting be adjourned. Director Stephens seconded said motion, which unanimously carried.


Margaret Petry
Secretary, Board of Directors

