

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

**Minutes of Special Board of Directors Meeting
October 28, 2021**

The Board of Directors ("Board") of Harris County Municipal Utility District No. 149 met in special session, open to the public on October 28, 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, except Directors VanDyke and Petry, thus constituting a quorum. Director Petry entered later as noted herein.

Also attending the meeting were: Don Self and Michelle Steadman of Inframark, LLC ("Inframark"); Brian Toldan of McCall Gibson Swedlund Barfoot PLLC ("MGSB"); and Matthew Reed and Kristi Tran-Chin of Schwartz, Page & Harding, L.L.P. ("SPH").

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

Mr. Self and Ms. Steadman exited the meeting at this time.

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

Mr. Toldan presented to and reviewed with the Board an Independent Account's Report on Applying Agreed-Upon Procedures relative to the Joint Water Plant Variable Billing Analysis and Joint Sewer treatment Plant Variable Billing Analysis prepared by the Auditor of No. 257, a copy of which is attached hereto as Exhibit A.

Director Petry entered the meeting at this time.

EXECUTIVE SESSION

The Vice President announced at 11:05 a.m. that the Board would convene in Closed Session pursuant to Texas Government Code Section 551.071. Messrs. Toldan and Reed and Ms. Tran-Chin joined the Board in Closed Session.

The Board reconvened in Open Session at 12:03 p.m.

Mr. Self and Ms. Steadman re-entered the meeting at this time.

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

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EXHIBITS
October 28, 2021

- A. Independent Accountant's Report on Applying Agreed-Upon Procedures