

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**  
Minutes of Special Meeting of Board of Directors  
August 24, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 157 (“District”) met at French Quarter Restaurant, Copperfield Village, 7099 Hwy 6, Houston, Harris County, Texas 77095 on August 24, 2022, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Leonard Spearman, Jr., President  
Betty Niblett, Secretary  
Jason Valenzuela, Director  
Vacant

and the following absent:

Perla I. Flores, Vice President

Also present were Mr. Calvin Browne of Municipal District Services; Ms. Kathryn Foss of Municipal Financial Services; and Ms. Keli Schroeder of BGE Inc.

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

The Board recognized Ms. Kathryn Foss who presented the EVO report, including cash flow projections and alternatives for amendment of the District’s rate order to improve cash flow. The Board reviewed the report and discussed the various alternatives, and upon unanimous vote, the Board agreed to consider amendment of the rate order at the next Board meeting.

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

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Secretary