

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

### Minutes of Special Board of Directors Meeting November 8, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 149 (the "District") met in special session, open to the public on November 8, 2022, 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

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

Also present were: Andy Parker of Parker & Sanchez, PLLC ("Parker Sanchez"); Matthew Reed, Katie Blasio and Kristi Tran-Chin of Schwartz, Page & Harding, L.L.P. ("SPH").

#### PUBLIC COMMENT

The Board began by opening the meeting for public comments. There being no members of the public present, the Board continued to the next item of business.

#### DISCUSSION REGARDING REPORTED BILLING DISCREPANCIES WITH HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 257

The Board deferred discussion of this matter to Closed Session.

#### EXECUTIVE SESSION

The President announced at 1:47 p.m. that the Board would convene in Closed Session pursuant to Texas Government Code Section 551.071.

Mr. Reed, Ms. Blasio and Ms. Tran-Chin exited the meeting at this time.

The Board reconvened in Open Session at 4:32 p.m.

#### ATTORNEY'S REPORT

The Board deferred consideration of the Attorney's Report.

FUTURE AGENDA ITEMS

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

  
Secretary, Board of Directors

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