

MINUTES
RENN ROAD MUNICIPAL UTILITY DISTRICT
OF HARRIS AND FORT BEND COUNTIES, TEXAS

November 2, 2022

The Board of Directors (the "Board") of Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas (the "District"), met in special session, open to the public, on the 2nd day of November, 2022, at the Water Plant located at 9219 Keegans Wood, Houston, Texas 77083, inside the boundaries of the District, and the roll was called of the members of the Board:

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| Kathleen Farris | President |
| Bertha ("Candy") Fair | Vice President |
| Russell G. Cook | Secretary |
| Mario Peralta | Assistant Secretary |
| Victoria D. Estick | Assistant Vice President |

and all of the above were present except Director Cook, thus constituting a quorum.

Also attending the meeting were Missy Steadman and Tracy Butcher of Inframark, LLC; and Ryan Vogler and Clark Holm of Vogler & Spencer Engineering, Inc.

TOUR OF DISTRICT'S WATER PLANT

The Board took a tour of the District's Water Plant. No action was taken by the Board during the tour.

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



Mario Peralta
Asst. Secretary, Board of Directors