

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS**

January 30, 2023

STATE OF TEXAS §

COUNTY OF HARRIS §

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21 §

The Board of Directors (the “Board”) of **Northwest Harris County Municipal Utility District No. 21** (the “District”) met in special session, open to the public, at 6330 West Loop South, Suite 150, Bellaire, Texas 77401, on Monday, January 30, 2023, whereupon roll was called of the members of the Board, to-wit:

Rand R. Wall	-	President
Bill Tallas	-	Vice President
Bruce Popper	-	Secretary
Andy Johnston	-	Assistant Secretary
Matthew Barton	-	Assistant Secretary

All members of the Board were present thus constituting a quorum.

Also present at the meeting were Lott Johnson and Gary Smith, Directors of Northwest Harris County Municipal Utility District No. 22; John Seifert of Ground-Water Consultants, LLC; Jon Strange of JNS Consulting Engineers, Inc. (“JNS”); Howard Wilhite and Brenda Herrera of H2O Innovation Operation and Maintenance, LLC (“H2O”), Operator for the District (“Operator”); Wesley Lay and Bradley Jenkins of Quiddity Engineering (“Quiddity”), Engineer for the District (“Engineer”); and Laken Jenkins Kilgore and John Cannon of Coats|Rose, P.C. (“Coats|Rose”), the District’s legal counsel.

Whereupon, the meeting was called to order in accordance with notice posted pursuant to Texas law, and the following action was conducted. A copy of the posted agenda notice is attached hereto as Exhibit “A.”

HEAR FROM PUBLIC

The Board noted that there were no members of the public wishing to address the Board.

DISCUSS WATER WELL NO. 2 INDUCTION SURVEY

The Board recognize Mr. Lay and Mr. Jenkins who reported the contractor performed the water well induction survey on Water Well No. 2 on January 12th. As noted in previous meetings, a hole in the surface casing was discovered and sand is infiltrating the well.

Quiddity reviewed with the Board various options for moving forward, including reworking Water Well No. 2, plugging the well and constructing a new replacement well, or capping the well and constructing a new replacement well. Mr. Jenkins noted capping the well without addressing the hole in the surface casing could prove problematic due to the potential that two aquifers commingle and cross contaminate. After discussion, it was recommended by NW22's engineer, Jon Strange, and his subconsultant, John Seifert, that the well not be plugged and abandoned and only install a temporary cap and swedging in a plug to prevent contamination of the two aquifers.

After further discussion, upon a motion brought by Director Wall, seconded by Director Tallas, the Board voted unanimously to i) authorize Quiddity to solicit a proposal to cap the existing well and swage the hole in the well casing; and ii) request Jon Strange, District Engineer for NW22, to prepare a proposal for the design of Water Well No. 3 for discussion at the District's next regular meeting.

REVIEW WATER AND SEWER RATE ANALYSIS

Next, Mr. Lay and Mr. Jenkins presented to the Board for review a water and sewer rate analysis, a copy of which is included as Exhibit "B" attached hereto.

After discussion, upon a motion brought by Director Wall, seconded by Director Tallas, the Board voted unanimously to amend the District's Rate Order to revise the District's commercial, multi-family, and irrigation water and sewer rates according to Option A in the rate analysis.

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

[execution page follows]

PASSED, APPROVED and ADOPTED this 20th day of February, 2023.


Secretary, Board of Directors

(Seal)

