

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 355

March 29, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 355 (the "District") met in special session, open to the public, on the 29th day of March, 2023, at Lakes of Parkway Recreation Center, 13935 Barnhart Blvd., Houston, Texas 77077, inside the boundaries of the District, and the roll was called of the members of the Board:

Kurt A. Baerenstecher	President
Claude A. Zackary	Vice President
Jon Elmendorf	Secretary
Vacant	Assistant Vice President
Letha P. Slagle	Assistant Secretary

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

Also present for all or part of the meeting were Pam Seghers and Chris Mudd, residents of the District.

CONDUCT CANDIDATE INTERVIEWS FOR BOARD DIRECTOR AND DISCUSS APPOINTING A NEW DIRECTOR, INCLUDING PROCEDURES FOR SELECTION OF CANDIDATES

The Board discussed procedures for selecting a candidate to fill the current vacant Director position on the Board. Candidate statements and resumes were previously distributed to the Board.

The Board then conducted candidate interviews. No other candidate was present during each candidate's interview.

Ms. Seghers addressed the Board regarding her statement of interest and qualifications for the vacancy on the Board and responded to questions.

Mr. Mudd addressed the Board regarding his statement of interest and qualifications for the vacancy on the Board and responded to questions.

Following review and discussion, Director Elmendorf moved to appoint Mr. Mudd to fill the current vacant Director position on the Board. Director Zackary seconded the motion, which passed unanimously, except for Director Slagle who abstained.

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

(SEAL)




Secretary, Board of Directors