

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Special Meeting of Board of Directors

June 15, 2023

The Board of Directors ("Board") of Harris County Municipal Utility District No. 149 ("District") met at 16427 Sky Blue Lane, Houston, Harris County, Texas, on June 15, 2023, in accordance with the duly posted notice of such special meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

John R. VanDyke, President
Stefanie Cline, Vice President
Margaret Petry, Secretary
Terrence Stephens, Assistant Secretary
Randall Kallus, Assistant Secretary

and all of said persons were present, except Director VanDyke, thus constituting a quorum.

Also present were Ken Grafton, Jeffrey Bishop, Juan Camargo, Sam Werner, and Anna Katherine Parker of Quiddity Engineering LLC ("Quiddity"); Randy Davila and Brent Taylor of Inframark, LLC ("Inframark"); and Kenny Schulz, Lorenzo Gonzalez, and Quico Falcon of CSA Construction, Inc. ("CSA").

The meeting was called to order and declared open for such business as might regularly come before the Board.

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.

TOUR OF DISTRICT FACILITIES

The Board conducted a tour of the District's new Wastewater Treatment Plant Project. Mr. Bishop updated the Board on repairs and/or improvements to said facilities. He then responded to questions. No Board action was taken.

FUTURE AGENDA ITEMS

The Board next deferred matters for possible placement on future agendas after noting that none were requested at this time.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Cline, seconded by Director Kallus, and unanimously carried, the meeting was adjourned.


Secretary, Board of Directors