

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155**  
Special Minutes of Meeting of Board of Directors  
December 9, 2023

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 155 (“District”) met on Saturday, December 9, 2023, at Workspace Suites, 16517 Longenbaugh Drive, Houston, Texas, in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Margaret K. Dawson, President  
Jim Denmon, Vice President  
Clint Wilhelm, Secretary  
Corey Manahan, Director  
Barbara Scott, Director

and the following absent:

None.

Also present were Ms. Tonya Francis, District bookkeeper and Ms. Melissa J. Parks, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board considered renewal of insurance coverage for the District and discussed proposals for same from the Arthur J. Gallagher and McDonald & Wessendorff agencies. The Board reviewed a summary comparing the proposals and discussed the coverages offered through each agency. As requested by the Board, the M&W proposal for property coverage included the District’s three pedestrian bridges along Harris County Flood Control District channels. The Board discussed differences in the amounts of flood and earthquake coverage under the property policies proposed by each agency and also noted the separate windstorm/hail deductible under the M&W proposal. The Board agreed that the flood and earthquake coverage in the M&W proposal appeared adequate and the windstorm/hail deductible was acceptable. Coverage under the remaining policies offered by both agencies was very similar. The total premium proposed by Gallagher including a separate policy for the pedestrian bridges was higher than the total premium proposed by M&W. After further discussion, upon motion by Director Denmon, seconded by Director Manahan, the Board voted unanimously to accept the proposal of McDonald & Wessendorff to provide District insurance coverage upon expiration of the current policies.

2. The Board approved a check for payment of the insurance premium and executed the documentation required to bind coverage.

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

---

Secretary