

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149**

### **Minutes of Special Board of Directors Meeting**

**March 4, 2024**

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 149 (the "District") met at 16427 Sky Blue Lane, Houston, Harris County, Texas on March 4, 2024, in accordance with the duly posted notice of such special meeting, and the roll was called of the duly constituted officers and members of the Board of Directors, as follows:

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

all of whom were present, except Directors Cline and VanDyke, thus constituting a quorum.

Also present were: Jeffrey Bishop and Anna Katherine Parker of Quiddity Engineering LLC ("Quiddity"); Michelle Guerrero of Bob Leared Interests ("BLI"); and Katie Blasio and Donje Chatmon of Schwartz, Page & Harding, L.L.P. ("SPH").

#### **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**

Those present conducted a tour of the District's new Wastewater Treatment Plant. Mr. Bishop updated the Board on repairs and/or improvements to said facilities. He then responded to various 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, Director Petry moved that the meeting be adjourned. Director Stephens seconded said motion, which unanimously carried.

*Margaret Petry*  
Secretary, Board of Director

