

SPRING WEST MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

May 29, 2024

The Board of Directors ("Board") of Spring West Municipal Utility District ("District") met in special session at LaQuinta by Wyndham Houston Spring South located at 21119 North Freeway, Spring, Harris County, Texas on May 29, 2024, in accordance with the duly posted notice of meeting. The roll was called of the duly constituted officers and members of said Board, as follows:

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| Beverly F. O'Neal | President |
| Scott Shelnett | Vice President |
| W. Eugene Norris, Sr. | Secretary |
| Jerome A. Patridge | Assistant Secretary |

and all persons attended the meeting, thus constituting a quorum.

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

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no comments from the public, the Board continued to the next item of business.

REVIEW OF DISTRICT CONTRACTS

The Board discussed services provided pursuant to the District's contracts with Storm Maintenance and Monitoring, Inc. ("SM&M") and Storm Water Solutions ("SWS") and possible duplication of services being provided. After discussion, Director Patridge moved that the Board request SWS prepare a bid for mowing of all of the District's drainage and detention facilities for the Board's review. Director Norris seconded said motion, which unanimously carried.

FIFTH AMENDMENT TO AGREEMENT FOR OPERATING SERVICES

The Board next discussed the proposed Fifth Amendment to the Agreement for Operating Services between the District and Environmental Developers Partners, LLC ("EDP") (as assigned to Inframark). After discussion, Director O'Neal moved that the District solicit bids for operations services and request EDP provide additional information related to its April 4, 2024 invoice to the District. Director Norris seconded said motion, and the motion carried with Directors

O’Neal, Norris and Patridge voting in favor, and Director Shelnutt voting against. Director Shelnutt noted that he is against the Solicitation of bids for operations services.

AMENDMENT OF RATE ORDER

The Board deferred consideration of an amendment to the District’s Rate Order in connection with EDP’s proposed increase in operating rates.

RESCHEDULE JUNE 12, 2024 REGULAR MEETING

The Board discussed rescheduling the June 12, 2024 regular Board of Directors meeting due to Directors and consultants attendance at the Association of Water Board Directors Summer Conference that week. After discussion, the Board concurred to reschedule the June 12, 2024 Board meeting to either June 19, 2024 or June 26, 2024, depending upon the Directors consultants' availability.

CHRISTMAS LUNCHEON

The Board next discussed scheduling its 2024 Christmas luncheon and gift exchange at a restaurant. After discussion, Director Patridge moved that the Board schedule its 2024 Christmas luncheon at a restaurant, with the date and location to be determined at a later time. Director Norris seconded said motion, which unanimously carried.

ANNEXATION OF 27.6-ACRE TRACT

The Board next discussed the need to move forward with the annexation of the 27.6-acre tract located at the southwest corner of Spring Stuebner Road and Holzwarth on behalf of Dhanani Private Equity Group. The Board concurred to have SPH determine if there is a way to resolve the acreage discrepancy issue so the District can proceed with the annexation and not lose the development since there is a new “for sale” sign posted at the property.

ADJOURNMENT

There being no further business to come before the Board, Director O’Neal moved that the meeting be adjourned. Director Shelnutt seconded said motion, which unanimously carried.

Secretary, Board of Directors

(SEAL)



A handwritten signature in blue ink, which appears to read 'Walter E. Jones', is written over a horizontal line.