

SPRING WEST MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

June 25, 2024

The Board of Directors ("Board") of Spring West Municipal Utility District ("District") met in special session at 21406 Hannover Estates Drive, Spring, Harris County, Texas on June 25, 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:

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 the law enforcement services provided by the Harris County Constable Precinct 4 Office ("HCCO") and designated Director Shelnett and Director Norris to be the liaisons for the District to HCCO. The Board then requested HCCO attend a special meeting to be held in the District on July 24, 2024, to discuss the proposed Interlocal Agreement for Law Enforcement Services for the period October 1, 2024 through September 30, 2025, and the number of deputies to be contracted for by the District.

The Board next discussed the services provided by Storm Maintenance & Monitoring, Inc. ("SM&M") and Storm Water Solutions ("SWS") and discussed better supervision of SM&M's services. The Board concurred to hold off on soliciting a proposal from SWS for mowing of the District's drainage and detention facilities. Director Shelnett, Director Norris, and the District's Engineer agreed to meet at 3:00 p.m. today to discuss the irrigation system installed by SM&M at the Hannover Forest, Section Two detention pond, which was not installed according to the plans provided by the District.

The Board next discussed soliciting proposals for operation services from Inframark, LLC, H2O Consulting, Inc., Hays Utility North Corporation, SI Environmental, LLC, and M. Marlon Ivy & Associates, Inc. After discussion, the Board concurred to solicit proposals from said operations companies. Director Shelnuttt agreed to prepare a Request for Proposals form ("RFP") by the July 10, 2024 Board meeting. The Board requested that SPH send the RFP to said companies within two (2) weeks of the July 10, 2024 Board meeting and ask that their proposals be returned within two (2) weeks from the date of their receipt of the RFP.

CAPITAL IMPROVEMENT PROJECTS

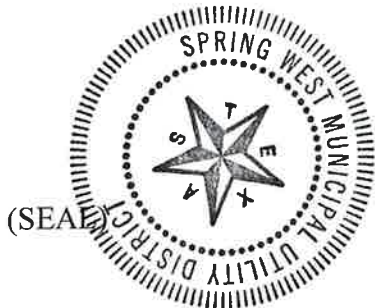
The Board discussed the District's Capital Improvement Plan and concurred that they would like Odyssey Engineering Group to move forward with getting plans for the projects on the Capital Improvement Plan moving forward.

OTHER MATTERS

The Board next concurred to hold a special meeting on July 24, 2024, at LaQuinta by Wyndham, Houston, Spring South located at 21119 North Freeway, Spring, Harris County, Texas at 8:30 a.m.

ADJOURNMENT

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



Secretary, Board of Directors