

SPRING WEST MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

July 24, 2024

The Board of Directors ("Board") of Spring West Municipal Utility District ("District") met in a special session at LaQuinta by Wyndham Houston Spring South located at 21119 North Freeway, Spring, Harris County, Texas, 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.

Also in attendance were: Sergeant Ramos and Deputy Parsons of Harris County Precinct 4 Constable Office ("HCCO").

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 HCCO, the hours that services are provided within the District, and overlapping coverage with adjacent Districts.

SECOND MEETING

The Board next considered whether to continue scheduling the second monthly regular Board meetings. After discussion, Director Shelnett moved that the second monthly regular meeting be canceled and that the Board will schedule a "special" meeting when necessary. Director Norris seconded said motion, which unanimously carried. The Board concurred that a decision regarding the necessity of a special meeting to discuss contractor bids will be made at the meeting scheduled for August 14, 2024.

REQUEST FOR PROPOSALS

The Board next discussed the proposed Request for Proposals for Operation Services (the “RFP”). Director Shelnuttt informed the Board that he is reviewing the RFP prepared by the District’s attorneys, and will discuss comments and any necessary changes with Schwartz, Page & Harding, L.L.P. following today’s meeting so that the RFP can be sent out as soon as possible. The Board requested that responses to the RFP be received within two (2) weeks after receipt of the RFP.

OTHER MATTERS

The Board discussed the District’s Capital Improvement Plan and explored the possibility of incorporating additional parking spots adjacent to certain facilities within the District. Director Shelnuttt advised the Board of his communications with a developer concerning the proposed development of a 17 acre tract, and noted that he provided the developer with the District’s Engineer’s contact information.

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



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