

SPRING WEST MUNICIPAL UTILITY DISTRICT

Minutes of Special Meeting of Board of Directors

August 29, 2024

The Board of Directors ("Board") of Spring West Municipal Utility District ("District") met in a special session at 21406 Hannover Estates Drive, 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.

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 reviewed and discussed proposals for operations services received by the District. After discussion, the Board concurred to meet further with H2O Consulting, Inc. (H2O Consulting"), M. Marlon Ivy & Associates, Inc. ("MMIA"), and Inframark, LLC, ("Inframark") and to request additional information regarding their respective proposals.

SPECIAL MEETING

The Board concurred to hold a special meeting at 11:00 a.m. on September 6, 2024, at LaQuinta by Wyndham Houston Spring South, located within the District at 21119 North Freeway, Spring, Harris County, Texas, within the District, to interview H2O Consulting, MMIA, and Inframark.

APPOINTMENT OF NEW DIRECTOR

The Board discussed the vacancy on the Board. After discussion, it was determined that a candidate will attend the next regularly scheduled Board meeting on September 11, 2024, at 8:30 a.m.

MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT

The Board next discussed the status of the Amended and Restated Agreement for Shared Detention Facilities with Meadowhill Regional Municipal Utility District. After discussion, no action was taken by the Board.

OTHER MATTERS

The Board deferred consideration of the Capital Improvement Plan.

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.

(SEAL)



Secretary, Board of Directors

A handwritten signature in blue ink, appearing to read "Walter J. ...", is written over a horizontal line.