

SPRING WEST MUNICIPAL UTILITY DISTRICT

Minutes of Special Meeting of Board of Directors

September 20, 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 of said 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.

OPERATIONS SERVICES

The Board discussed and continued to review the proposals for operations services previously submitted to the District by Inframark, M. Marlon Ivy & Associates, Inc., and H2O Consulting, Inc. After discussion, the Board concurred to have Schwartz, Page and Harding, L.L.P. review the various companies' agreements.

APPOINTMENT OF NEW DIRECTOR

The Board next discussed the appointment of a new director to fill the vacancy on the Board. After discussion, no action was taken by the Board.

CAPITAL IMPROVEMENT PLAN

The Board discussed the District's Capital Improvement Plan. The Board further discussed the possibility of assuming responsibility for the provision of residential solid waste

collection and disposal services within the District. After discussion, no action was taken by the Board in connection with said matters.

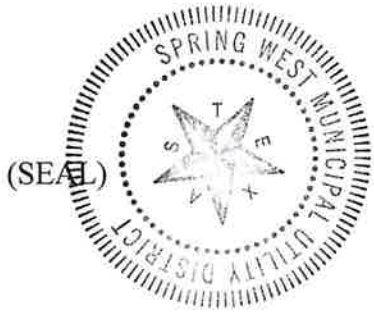
OTHER MATTERS

The Board considered items to be placed on future agendas. Except as reflected above, no additional agenda items were requested other than routine and ongoing matters.

ADJOURNMENT

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

Secretary, Board of Directors



Walter E. Fry