

SPRING WEST MUNICIPAL UTILITY DISTRICT

Minutes of Special Meeting of Board of Directors

September 6, 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: Josh Board, Chris Hoffman and Donnice Hoffman of H2O Consulting, Inc. ("H2O"); Mark Ivy of M. Marlon Ivy & Associates, Inc. ("MMIA"); and Bart Downum, Missy Steadman, and various other representatives of Inframark, LLC ("Inframark").

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.

INTERVIEWS FOR OPERATIONS SERVICES

The Board considered presentations from H2O, MMIA, and Inframark relative to their respective proposals for operations services for the District, which were previously delivered to and reviewed by the Directors. The Board asked various questions concerning each company's proposal and the representatives of said companies responded to same. After discussion, it was determined that no action be taken by the Board at this time.

APPOINTMENT OF NEW DIRECTOR

The Board next considered the appointment of a new Director to fill the vacancy on the Board. After discussion, the Board concurred to invite a prospective Board member to attend the

next regularly scheduled Board of Directors meeting on Wednesday, September 11, 2024, at 8:30 a.m.

CAPITAL IMPROVEMENT PLAN

The Board deferred consideration of the Capital Improvement Plan.

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 Shelnuttt seconded said motion, which unanimously carried.

Secretary, Board of Directors




