

## WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Special Meeting of Board of Directors  
October 21, 2024

The Board of Directors (“Board”) of West Harris County Municipal Utility District No. 4 (“District”) met on October 21, 2024 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President  
Hanna Affram, Vice President  
Anthony Rodriguez, Secretary  
Michael Cummings, Treasurer  
Jack Patel, Assistant Secretary

and the following absent:

None.

Also present were Mr. Bruce Dubiel, Mr. Mike Ammel, and Ms. Amanda Benzman with Inframark; Mr. Jeff Haley and Mr. Juan Alexander with Si Environmental Partners; and Ms. Jennifer B. Seipel, attorney for District.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. The Board opened the floor for public comment. None was received.
2. The Board separately considered proposals from representatives from both Si Environmental Partners and Inframark. The Board asked both parties several questions regarding billing, facilities management, and their account representatives. Following interviews with both groups, the Board compared the groups’ respective rates and contract structures. After a thorough discussion, upon motion made, seconded, and unanimously carried, the Board elected to terminate its agreement with Inframark and commence the process to engage Si Environmental to serve as their operator. The attorney agreed to take the steps necessary to effectuate those decisions.

There being no further business to come before the Board, the meeting was adjourned.

  
Secretary