

SPRING WEST MUNICIPAL UTILITY DISTRICT

Minutes of Special Meeting of Board of Directors

February 26, 2025

The Board of Directors ("Board") of Spring West Municipal Utility District ("District") met in special session at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas on February 26, 2025, 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
Jerome A. Patridge	Assistant Secretary
Andres Aranzales	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also in attendance was Wendy Ramirez, a member of the public.

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 with the next items of business.

AMENDED AND RESTATED AGREEMENT FOR SHARED DETENTION FACILITIES WITH MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT

The Board considered the Amended and Restated Agreement (the "Agreement") for shared detention facilities with Meadowhill Regional Municipal Utility District. Director O'Neal updated the Board on Schwartz, Page & Harding, L.L.P.'s efforts to have the agreement prepared for the special meeting. Director Shelnett and Director Patridge updated the Board on the history of the Agreement and property.

CONSIDER APPOINTMENT OF NEW DIRECTOR

The Board considered the appointment of a new Director. Ms. Ramirez introduced herself to the Board and expressed an interest in serving on the Board of Directors.

The Board next discussed options to expedite the meetings and considered requesting consultants submit their reports prior to the meetings for the Board's review.

OTHER MATTERS

The Board considered items to be placed on future agendas. Except as may be reflected above, there were no additional agenda items 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

