

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS**

May 8, 2025

STATE OF TEXAS §

COUNTY OF HARRIS §

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21 §

The Board of Directors (the “Board”) of **Northwest Harris County Municipal Utility District No. 21** (the “District”) met in special session, open to the public, at 4103 East Peachfield Circle Lane, Houston, Texas 77014, on Thursday, May 8, 2025, at 1:00 p.m., whereupon roll was called of the members of the Board, to-wit:

Keith J. Barton	-	President
Rand R. Wall	-	Vice President
Bruce Popper	-	Secretary
Bill Tallas	-	Assistant Secretary
Andy Johnston	-	Assistant Secretary

All members of the Board were present thus constituting a quorum.

Also present at the meeting were Howard Wilhite, Lane Valentine, and Anthony Freeman of H2O Innovation Operation and Maintenance, LLC (“H2O”), Operator for the District (“Operator”); Jon Strange of JNS Consulting Engineers, Inc. (“JNS”); Wesley Lay, Kelly Adams and Ken Grafton of Quiddity Engineering (“Quiddity”), Engineer for the District (“Engineer”); Lott Johnson and Garry Smith with Northwest Harris County Municipal Utility District No. 22 (“NWHCMUD 22”); Earlinda Trujillo and Jamie Chapa with Northwest Harris County Municipal Utility District No. 23 (“NWHCMUD 23”); Victor Hernandez with Sustanite Support Services; and Jose Garza, PE with Texas Water Development Board.

Whereupon, the meeting was called to order in accordance with notice posted pursuant to Texas law, and the following action was conducted. A copy of the posted agenda notice is attached hereto as Exhibit “A”.

WASTEWATER TREATMENT PLANT TOUR

The Board conducted a tour of the District’s wastewater treatment plant.

No action was taken.

PASSED, APPROVED and ADOPTED this 19th day of May 2025.


Secretary, Board of Directors

(Seal)

