

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157

Minutes of Special Meeting of Board of Directors

February 12, 2024

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 157 (the "District") met in special session, open to the public, on February 12, 2024, at 16902 Bridgeland Landing Drive, Cypress, Texas 77433, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board, as follows:

Keith Nystrom, President
Cameron Dickey, Vice President
Keith Perry, Secretary
Chad Sillman, Assistant Secretary
Ben Judd, Assistant Secretary

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

Also present were Ben Midgette, Tom Yarrish, Dionysis "Dennis" Vallianos, Kay Burkhalter and Thuy Ho, residents of the District. Sam Goodspeed, member of the Board of Directors of Harris County Municipal Utility District No. 419 ("No. 419") and President of the Board of Trustees of the Bridgeland Water Agency (the "Agency") entered the meeting after it was called to order, at approximately 7:12 p.m.

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

WELCOME AND INTRODUCTIONS

The Board welcomed the members of the public in attendance and explained the conduct of Board meetings. Each of the Directors then introduced themselves to the attendees and gave brief summaries of their individual backgrounds in serving on the Board. Director Nystrom provided an explanation regarding the differences between the structure of a municipal utility district versus a water control and improvement district.

PUBLIC COMMENTS AND DISCUSSION OF MATTERS OF COMMUNITY INTEREST

The Board next considered public comments, and recognized and responded to resident inquiries regarding various matters of community interest, including, among other things, the extent of the Board's duties and responsibilities in connection with (i) the status of the District's development, including the management of development projects within the District and the use of District funds for reimbursement of the associated project costs to the Developer, (ii) the filling of vacant positions on the Board, as necessary, (iii) the conduct of District business both during and between scheduled Board meetings, including the review of monthly consultant reports and any contracts proposed for Board approval; (iv) the maintenance and upkeep of the District's

amenity lakes and the enforcement of community fishing regulations; and (v) the implementation and administration of platforms for communication with the District's residents, including the publication of available information on the District's website and the scheduling of in-District 'Town Hall' meetings. Mr. Goodspeed addressed the Board with questions concerning its decision not to join the Bridgeland Water Agency, to which the Board responded.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Judd, seconded by Director Dickey, and unanimously carried, the meeting was adjourned.

714980.1



Secretary

A handwritten signature in blue ink, appearing to be "LWZ", written over a horizontal line.