

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157

Minutes of Special Meeting of Board of Directors

May 30, 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 May 30, 2024, at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, 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
Benjamin Judd, Assistant Secretary
Chad Sillman, Assistant Secretary

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

Also present were Cara Sliva of Artesian Financial Services, LLC ("Artesian"); Terrence Ray and Nannette Ray of TNR Advisors & Management Consultants, LLC ("TNR"); and Mitchell G. Page and Peyton Ellis of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

The Board considered public comments. There being no members of the public in attendance, the Board continued to the next item of business.

Mr. and Mrs. Ray exited the meeting at this time.

REQUESTS FOR QUALIFICATIONS ("RFQs") FOR BOOKKEEPING SERVICES

The Board considered qualifications for the District's bookkeeping services, and recognized Ms. Sliva to present on behalf of Artesian. Ms. Sliva introduced herself to the Board, and delivered a presentation relative to the qualifications of Artesian for the District's bookkeeping services. A copy of said presentation is attached hereto as **Exhibit A**. The Board asked various questions, to which Ms. Sliva responded. Following discussion, Ms. Sliva thanked the Board for its time and consideration, and exited the meeting.

At the invitation of the Board, Mr. and Mrs. Ray reentered the meeting at this time. Mr. and Mrs. Ray introduced themselves to the Board, and delivered a presentation relative to the qualifications of TNR for the District's bookkeeping services. A copy of said presentation is attached hereto as **Exhibit B**. The Board asked various questions, to which Mr. and Mrs. Ray

responded. Following discussion, Mr. and Mrs. Ray thanked the Board for its time and consideration, and exited the meeting.

The Board noted that, due to traffic congestion caused by a major accident, a representative of Municipal Accounts & Consulting, L.P. ("MA&C") could not attend the meeting to make a presentation. The Board concurred that a representative of MA&C could make a presentation to the Board at the end of the next regular meeting.

CLOSED SESSION

The President noted that the Board would enter into Closed Session at 12:25 p.m. pursuant to Section 552.071 of the Texas Government Code, as amended. Those in attendance other than Directors Nystrom, Dickey, Perry, Judd and Sillman, and Mr. Page and Ms. Ellis, exited the meeting at this time.

RECONVENE IN OPEN SESSION

The Board reconvened into Open Session at 1:00 p.m. and noted that there was no action to be taken by the Board at this time.

FUTURE AGENDA ITEMS


The Board considered items for placement on future agendas. No other specific agenda items other than routine and ongoing matters, and the presentation by MA&C as discussed above, were requested.

ADJOURNMENT

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

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Asst. Secretary

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LIST OF ATTACHMENTS TO MINUTES

May 30, 2024

Exhibit A – Presentation by Artesian Financial Services, LLC

Exhibit B – Presentation by TNR Advisors & Management Consultants, LLC