HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157 Minutes of Special Meeting of Board of Directors

October 8, 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 October 8, 2024, in the Sandpiper Room of the Lakeland Activity Center, located at 16902 Bridgeland Landing Dr., 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:

Cameron C. Dickey, President Benjamin Judd, Vice President Keith D. Perry, Secretary Chad Sillman, Assistant Secretary

and all of said persons were present, with the exception of Director Perry, thus constituting a quorum.

Also present were several members of the public, including Kay Burkhalter, Keith Nystrom, Shane and Heather Ware, William Cook, Sam Goodspeed and Conner Sillman, and others that did not identify themselves.

The President called the meeting to order and introduced the agenda for the meeting.

PUBLIC COMMENTS

Public comment was solicited and considered by the Board. Public comment and discussion ensued primarily on the topic of the tax rate that was published by the Board and that was anticipated to be set by the Board at the ensuing Board meeting on October 10, 2024. General public comment were supportive of the published rate and anticipated actions of the Board with regard to the rate.

No actions were taken at the meeting.

ADJOURNMENT

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

Secretary