

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157

Minutes of Special Meeting of Board of Directors

May 20, 2025

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 20, 2025, at the Lakeland Activity Center, 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:

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

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

Also present were approximately fifteen (15) members of the public, including members of The Bridgeland Community Supports Veterans, Inc. (the "Veterans Group").

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.

PUBLIC FORUM ON DISTRICT MATTERS

The Board next considered public comments, and recognized and responded to resident inquiries regarding various District matters, including, among other things: (i) the status of the District's efforts in mitigating erosion and trail washout along Cypress Creek; (ii) the status of the District's efforts in managing the growth of wild vegetation in areas surrounding the District's lakes when water levels are low; (iii) the current projection for the District's 2025 tax rate and 2026 tax exemptions, and the anticipated increase in commercial tax revenue following the H-E-B store opening; and (v) the Veteran's Memorial project.

In connection with the Veteran's Memorial project, Director Dickey displayed and explained various images of the proposed design and layout of the project. Those in attendance from the Veterans Group discussed options for the utilization of such images for fundraising

purposes, including the posting of such images on the Veterans Group website. Following discussion, it was noted by the Board that the feedback received from the members of the public regarding the Veteran's Memorial project was extremely positive and that no comments were received in opposition of the project.

ADJOURNMENT

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





Secretary