

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159

Minutes of Special Meeting of Board of Directors

September 6, 2024

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 159 (the "District") met in special session, open to the public, on September 6, 2024, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board of Directors, as follows:

William Cook, President
Nicholas J. Russo, III, Vice President
Krystal Helbig, Secretary
Laura Maham, Assistant Secretary
Robin Goin, Assistant Secretary

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

Also present were Juan Alexander, Jeff Haley and Keith Swallers of Si Environmental, LLC ("Si Environmental"); and Peyton Ellis of Schwartz, Page, & Harding, L.L.P. ("SPH"). David Rowe, Sarah Rowe, Kelly Fay and Tyler Marley of Water District Management Co., Inc. ("WDM"), Keith Arrant of Municipal Operations & Consulting, LLC ("MOC"), and Mitchell G. Page of SPH entered the meeting after it was called to order, as noted herein.

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

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.

REQUESTS FOR QUALIFICATIONS ("RFOs") FOR OPERATIONS SERVICES

The Board considered qualifications for the District's operations services, and recognized Messrs. Alexander, Haley and Swallers to present on behalf of Si Environmental. Messrs. Alexander, Haley and Swallers introduced themselves to the Board, and delivered a presentation relative to the qualifications of Si Environmental for the District's operations services. A copy of said presentation is attached hereto as **Exhibit A**. The Board asked various questions, to which Messrs. Alexander, Haley and Swallers responded. Following discussion, Messrs. Alexander, Haley and Swallers thanked the Board for its time and consideration, and exited the meeting.

At the invitation of the Board, Mr. Rowe, Ms. Rowe, Mr. Marley and Ms. Fay entered the meeting at this time. Mr. Rowe, Ms. Rowe, Mr. Marley and Ms. Fay introduced themselves to the Board, and delivered a presentation relative to the qualifications of WDM for the District's

operations services. A copy of said presentation is attached hereto as **Exhibit B**. The Board asked various questions, to which Mr. Rowe, Ms. Rowe, Mr. Marley and Ms. Fay responded. Following discussion, Mr. Rowe, Ms. Rowe, Mr. Marley and Ms. Fay thanked the Board for its time and consideration, and exited the meeting.

At the invitation of the Board, Mr. Arrant entered the meeting at this time. Mr. Arrant introduced himself to the Board, and delivered a presentation relative to the qualifications of MOC for the District's operations services. A copy of said presentation is attached hereto as **Exhibit C**. The Board asked various questions, to which Mr. Arrant responded. Following discussion, Mr. Arrant thanked the Board for its time and consideration, and exited the meeting.

Mr. Page entered the meeting at this time.

EXECUTIVE SESSION

The President noted that the Board would enter into Executive Session at 2:56 p.m. pursuant to Section 552.071 of the Texas Government Code, as amended. Those in attendance other than Directors Cook, Russo, Helbig, Maham and Goin, and Mr. Page and Ms. Ellis, exited the meeting at this time.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 3:35 p.m.

Following review and discussion of the qualifications received from Si Environmental, WDM, and MOC, for the District's operations services, it was moved by Director Maham, seconded by Director Cook and unanimously carried, that: (i) SPH be authorized to negotiate the terms of a proposed Agreement between the District and Si Environmental for the District's operations services, as discussed in Executive Session, and, if such negotiations are successful, the President be authorized to execute said Agreement and SPH be authorized to acknowledge the Texas Ethics Commission Form 1295 submitted by Si Environmental in connection therewith; and (ii) SPH be authorized to deliver a written notice of termination to Inframark, LLC, the District's current provider of operations services.

MATTERS FOR PLACEMENT ON FUTURE AGENDAS

The Board considered items for placement on future agendas. No other specific agenda items other than routine and ongoing matters, or those discussed above, were requested.

ADJOURNMENT

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

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Secretary

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 159

LIST OF ATTACHMENTS TO MINUTES

September 6, 2024

- Exhibit A** – Presentation by Si Environmental, LLC
- Exhibit B** – Presentation by Water District Management Co., Inc.
- Exhibit C** – Presentation by Municipal Operations & Consulting, LLC